

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION
COVER SHEET

SUBJECT: THE COVENANT, THE SWORD,
THE ARM of THE LORD

FILE: 100-HQ-487200



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Kansas City, Missouri

July 2, 1982

THE COVENANT,
THE SWORD,
THE ARM OF THE LORD (CSA)

The following information regarding the group known as The Covenant, The Sword, The Arm of the Lord (CSA), has been developed through information obtained from numerous newspaper articles in community and law enforcement sources:

The CSA is a group of approximately 90 to 120 men, women, and children, with the majority being of teen to mid-20s in age. The CSA was founded in 1970 and settled on a farm in Elijah, Missouri. In 1976, the founder, Jim Ellison, a 41 year old, stocky, 5'10", white male, bought a secluded 220 acre farm from the Campus Crusade For Christ. The farm is now the group's settlement known as Zarephath-Horeb, and is located on the Arkansas-Missouri border approximately seven miles southwest of Pontiac, Missouri, bordered by Bull Shoals Lake and private property owners in Missouri.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/28/85 BY SP7 [redacted]
9/28/89 SP [redacted]



#307,460

57C

ENCLOSURE

THE COVENANT,
THE SWORD,
THE ARM OF THE LORD (CSA)

Members of the CSA are tied by a non-traditional religion which includes faith healing, speaking in tongues, and a prophecy which says that society will soon collapse in turmoil, and that the United States will suffer a collapse of economy or nuclear war. As a result, there will be chaos, and the panicked masses will rove the country looting for food and protection. Those who are not prepared will be a threat to those who have been preparing. The CSA will share what they have to the best of their ability. But, if people come to loot, the CSA will kill them. In preparation for this, the group stockpiles food and weapons and trains themselves in military and survival procedures. In addition to training themselves, the group offers survival training to the public, either on the settlement or at various locations throughout the United States. The training includes instruction on organization, survival techniques, and para-military topics. Also taught are firearms and marksmanship, repelling, foraging for food, erection of such obstacles as punji sticks and barbed wire to detour looters, urban warfare, military field craft, national forest survival, home defense, Christian martial arts, Christian military truths, nuclear survival and tax protesting.



520

CSA members acknowledged loose ties to the Illinois based Christian Patriots Defense League (CPDL).

CSA members include communists, Jews, blacks, halfbreed Mongoloid sinners, oriental, non-white, IRS, the Federal Reserve System, and the Trilateral Commission as their adversaries.

THE COVENANT,
THE SWORD,
THE ARM OF THE LORD (CSA)

[REDACTED]

[REDACTED]

SD

[REDACTED]

Members of the surrounding community have mixed feelings toward the CSA, but there does appear to be a common concern regarding the groups' pre-occupation with guns. The following is a list of known members of the CSA:

Jim Ellison, Founder and Elder of the group,
41 years old, stocky, 5'10", white male;

[REDACTED] white female, age 30;

[REDACTED] Elder;

[REDACTED] Elder, white male, age 29;

[REDACTED]

[REDACTED]

STC

THE COVENANT,
THE SWORD,
THE ARM OF THE LORD (CSA)

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

57C

[REDACTED] white male, age 30;

[REDACTED] age 26.

Memorandum



To : DIRECTOR, FBI

Date 8/24/83

SAC, LITTLE ROCK (183G-343) (RUC)

Subject : COVENANT, SWORD, AND ARM
OF THE LORD (CSA)
DOMESTIC SECURITY
OO: KC

Re Kansas City teletype to Bureau, 6/10/83;
Kansas City teletype to Bureau, 7/22/83; Little Rock
airtel to Kansas City, 8/1/83.

On 6/15/83, a conference was convened between
USA W. Asa Hutchinson, WDA, Ft. Smith, Arkansas, and USA,
WDM, Kansas City, Missouri, as well as representatives of
the FBI and ATF, such meeting transpiring at the USA's
Office, Springfield, Missouri.

The purpose of the meeting was to discuss the
feasibility of conducting a search of property in Marion
County, Arkansas, and Stone County, Arkansas, such property
occupied by CSA.

At this meeting the [redacted] and
USA, WDM, proposed military support in conducting such a
search with estimated casualties of the search property at
30% with estimated duration to conduct search being 72 hours.

The Little Rock Division opposed such search, ques-
tioning the credibility [redacted] however, the
Little Rock Division did agree to assist in developing evi-
dence of violation of federal statutes, i.e., drug traffick-
ing, stolen automobiles, etc., within the investigative
jurisdiction of the FBI.

The meeting at Springfield terminated with the
understanding that: (1) USAs, WDM and WDA, would confer

- ② - Bureau
- 2 - Kansas City (100-16708)
- 1 - Little Rock

(5)

9-28-89 500 [redacted] 30% 460
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/15/85 BY 80 [redacted]

AUG 30 1983

54 SEP 12 1983

LR 183G-343

further prior to authorizing the search of CSA compound;
(2) U. S. Department of Justice, Washington, D.C., would
be briefed and counsel solicited prior to making applica-
tion for a federal search warrant; (3) [REDACTED]

1
Referred
Another
Agency

[REDACTED] SD
Subsequent to the foregoing meeting, AUSA Jones,
WDM, assigned at Springfield, Missouri, and an ATF represen-
tative from Missouri and Arkansas requested a meeting with
USA Hutchinson at Ft. Smith. USA Hutchinson requested an
FBI representation at this meeting.

[REDACTED]
This was pointed out during the meeting at Ft.
Smith, Arkansas.

Referred
Another
Agency

[REDACTED]
It was reported to USA Hutchinson and others at
the meeting in Ft. Smith that attempts to verify [REDACTED]

[REDACTED] SD
[REDACTED] had met with negative results.

LR 183G-343

USA Hutchinson advised that in view of the fact a major portion of the CSA camp was physically located within the Western District of Arkansas, he desired substantiation of the allegations prior to the time he would authorize the application for a federal search warrant.

Subsequently, inquiries were received by the USA's Office, Ft. Smith, concerning a proposed search by federal authorities of CSA properties. The news inquiries indicated that the basis for such inquiry originated upon information issued by CSA personnel that a search was going to be conducted of CSA property by federal officials; that affidavits for search warrants had been prepared and were ready to be reviewed by Justice Department officials at Washington, D.C., prior to formal application for search warrants.

The inquiries by the press appeared to be occasioned by [REDACTED] divulging their activities, either to the press or to CSA leaders. *Referred
Another
Agency*

On 7/22/83 [REDACTED] telephonically contacted SA [REDACTED] of the Fayetteville, Arkansas, RA, making inquiry if, in fact, a search was planned of the CSA compound. [REDACTED] was advised that the FBI had no knowledge of a planned federal search of CSA property. *57C*

[REDACTED]

[REDACTED]

[REDACTED]

*57C
57D*

57D



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Kansas City, Missouri 64106

July 17, 1984

THE COVENANT, THE SWORD, THE ARM
OF THE LORD (CSA);

In June of 1982, the CSA Group was composed of between ninety to one hundred twenty men, women and children. As of April, 1984, the group had been reduced to less than seventy. Local citizens, Pontiac, Missouri, and law enforcement officers, Ozark County, Missouri, contacted in July, 1984, stated the group is now composed of approximately sixty members.

[REDACTED]

On June 30, 1984, RICHARD WAYNE SNELL, reportedly a CSA member, shot and killed LOUIS PERRY BRYANT, a black Arkansas State Police Officer.

[REDACTED]

57C
57D

On July 16, 1984, contact with local citizens of Pontiac, Missouri, and law enforcement officials in Ozark County, Missouri, resulted in their advising that the CSA has diminished in both size and impact. Law enforcement officials advised that

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/2/85 BY SP2

100-487200-13

9-28-89

SP2

307,460

57C

THE COVENANT, THE SWORD, THE ARM OF THE LORD (CSA)

they seldom encounter or even observe CSA members and it appears that the CSA members shop and travel in the State of Arkansas.



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Kansas City, Missouri 64106

August 20, 1984

COVENANT; SWORD AND THE ARM OF THE LORD;
DOMESTIC SECURITY;

[REDACTED]

57D

On August 13, 1984, [REDACTED] Citizen of Pontiac, Missouri,
and former [REDACTED] for Ozark County, Missouri, advised that group
continues to diminish in size and they have held press conferences in
recent past, indicating they may be, in fact, departing their present
location for another location perhaps in Southeast Oklahoma.

57C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-28-89 BY SP [REDACTED]

307,460

57C

100 - 487200 - 14

ENCLOSURE



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

215 U.S. Post Office Building
P.O. Box 1111
Little Rock, Arkansas 72203
September 7, 1984

THE COVENANT, THE SWORD, THE ARM OF THE LORD (CSA);
DOMESTIC SECURITY



57C
57D

The CSA is a paramilitary, survivalist, religious organization headquartered on approximately 200 acres of rugged, mountainous land in Marion County, Arkansas, and subscribes to the "Identity" religion which professes belief that the white race is God's chosen people and that Jews, blacks and orientals are inferior. Its leader is JAMES W. ELLISON, who refers to himself and is referred to by his followers as "The King of the Ozarks." ELLISON claims this title was bestowed upon him during a prophetic revelation. ELLISON's mailing addresses are Route 1, Box 128, Pontiac, Missouri, and Route 1, Box 15, Oakland, Arkansas. The CSA is known to stockpile large quantities of weapons, explosives, incendiary devices, and ammunition. CSA members have been involved in violent confrontations with law enforcement authorities. The most widely publicized incident occurred on June 30, 1984, when CSA member RICHARD WAYNE SNELL allegedly shot and killed black Arkansas State Police Trooper LOUIS BRYANT near DeQueen, Arkansas.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Referred
Another
Agency

100-487200-16
9-28-89 SP8

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/20/85 BY SP2

307,460

57C



XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET5 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒
- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☒ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐
- Information pertained only to a third party with no reference to you or the subject of your request.

- ☐
- Information pertained only to a third party. Your name is listed in the title only.

- ☐
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐
- For your information:

- ☒
- The following number is to be used for reference regarding these pages:

100-487200-16XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXXXX
XXXXXX
XXXXXX

Memorandum



To : FBI Laboratory Division
Evidence Control Center
Room 3223, TL 241

Date 4/30/85From : SAb7C Section & Symbol SAS-WG

Subject : The Covenant, The Sword, and the Arm of The Lord (C.S.A.)
Domestic Security/Terrorism
OO: Little Rock

TESTIMONY

Bufile # _____
(circle one) **Court** **Grand Jury** **Other** - _____ Dates _____
Supporting: (circle one) **Bureau** **Federal** **Local** Workdays _____
City & State _____ Category **1 2 3 4**
Testified? ☐ Yes ☐ No If No, then circle Reason Below for Appearing in Court but not Testifying.
01. Guilty Plea 03. Case Dismissed 05. Testimony not Needed
02. Case Continued 04. Stipulation 06. Mistrial
07. Other _____

Results of Trial _____ Judge _____
Prosecuting Attorney _____ Defense Attorney _____

OTHER COMMITMENTS

Bufile # 100-487200 City & State BRANSON, MO.
Agency FBI Dates 4/15-23/1985
(circle one) **Bureau** **Federal** **Local** Workdays 9

Purpose: (circle one)
01. Lecture/Training (Others) 06. Research/Data Acquisition
01A. Tours, Training, etc., at FBIHQ 07. _____
02. Training (Self) 08. **Investigative Support**
03. Speech 09. Communication Support
04. Pretrial Conference 10. Conference/Meeting
05. Field Examination of Evidence 11. Deposition

Details/Unusual or Interesting Circumstances

3 MAY 24 1985

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-28-89 BY SP8

2 JUN 1 1985

307. 460

Memorandum



To : FBI Laboratory Division
Evidence Control Center
Room 3223, TL 241

Date 5/7/85

From :

Section & Symbol P H4

Subject : THE COVENANT, THE SWORD,
AND THE ARM OF THE LORD (CSA)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-28-89 BY SP8 [redacted]

307,460

TESTIMONY

Bufile # _____
(circle one) Court Grand Jury Other - _____ Dates _____
Supporting: (circle one) Bureau Federal Local Workdays _____
City & State _____ Category 1 2 3 4
Testified? ☐ Yes ☐ No If No, then circle Reason Below for Appearing in Court but
not Testifying.
01. Guilty Plea 03. Case Dismissed 05. Testimony not Needed
02. Case Continued 04. Stipulation 06. Mistrial
07. Other _____

Results of Trial _____ Judge _____
Prosecuting Attorney _____ Defense Attorney _____

OTHER COMMITMENTS

Bufile # 100-487200 City & State LITTLE ROCK, AK
Agency FBI Dates 4/12 - 4/27/85
(circle one) Bureau Federal Local Workdays 8

Purpose: (circle one)

- | | |
|--------------------------------------|---------------------------------|
| 01. Lecture/Training (Others) | 06. Research/Data Acquisition |
| 01A. Tours, Training, etc., at FBIHQ | 07. _____ |
| 02. Training (Self) | <u>08</u> Investigative Support |
| 03. Speech | 09. Communication Support |
| 04. Pretrial Conference | 10. Conference/Meeting |
| 05. Field Examination of Evidence | 11. Deposition |

Details/Unusual or Interesting Circumstances

b7C

b7C

Memorandum



To : FBI Laboratory Division
Evidence Control Center
Room 3223, TL 241

Date

5/1/85

From :

SA [REDACTED]

b7C
Section & Symbol

SAS/X13

Subject :

CSA

Domestic sec / Terrorism
001 Little Rock

Confront SWID and [REDACTED]

TESTIMONY

Bufile # _____

(circle one) Court Grand Jury Other - _____ Dates _____

Supporting: (circle one) Bureau Federal Local Workdays _____

City & State _____ Category 1 2 3 4

Testified? ☐ Yes ☐ No If No, then circle Reason Below for Appearing in Court but not Testifying.

01. Guilty Plea

03. Case Dismissed

05. Testimony not Needed

02. Case Continued

04. Stipulation

06. Mistrial

07. Other _____

Results of Trial _____ Judge _____

Prosecuting Attorney _____ Defense Attorney _____

OTHER COMMITMENTS

Bufile # 100-487200

Agency FBI

(circle one) Bureau Federal Local

City & State Branson, MO

Dates 4/15-23/85

Workdays 9 days

Purpose: (circle one)

01. Lecture/Training (Others)

01A. Tours, Training, etc., at FBIHQ

02. Training (Self)

03. Speech

04. Pretrial Conference

05. Field Examination of Evidence

06. Research/Data Acquisition

07. _____

08. Investigative Support

09. Communication Support

10. Conference/Meeting

11. Deposition

NOT RECORDED

23 JUN 24 1985

Details/Unusual or Interesting Circumstances

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 9-28-84 BY SP8 [REDACTED]

307,460

307,460

FBI/DOJ

117 JUL 11 1985

MAY 85 EMD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-28-89 BY SP-1
307,460

67C
May 20, 1985

THE COVENANT, THE SWORD,
THE ARM OF THE LORD,
DOMESTIC SECURITY/TERRORISM

THE COVENANT, THE SWORD, THE ARM OF THE LORD (CSA)
is a paramilitary, survivalist group which professes a belief
in the Christian IDENTITY MOVEMENT, a fundamentalist doctrine
which believes that the Aryans, and not the Jews, are the
chosen people of God. They also believe in the inferiority
of racial and ethnic minorities. The CSA is headquartered on
a 224-acre compound in Marion County, Arkansas, near Mountain Home,
Arkansas. The CSA is led by one JAMES ELLISON, a self-styled
minister.

On April 16, 1985, a search warrant for the CSA
compound was obtained by the Federal Bureau of Investigation
at Fort Smith, Arkansas. The search warrant was to be executed
in conjunction with the arrest of ELLISON.

On April 20, 1985, the FBI and ATF, assisted by
the Missouri and Arkansas State Police, surrounded the compound,
and began negotiations with ELLISON and [REDACTED]

On April 22, 1985, ELLISON, along with [REDACTED]
and [REDACTED] surrendered without incident.
[REDACTED] and [REDACTED] are known members of the ORDER, a secret
terrorist organization that has close ties to both the CSA and
the ARYAN NATIONS in Hayden Lake, Idaho. [REDACTED] and [REDACTED]
were indicted on racketeering charges in Seattle, Washington,
on April 12, 1985.

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

1 - Mr. Revell

12)
APPROVED:

Director

Exec. AD-Adm. _____

Exec. AD-Inv. _____

Exec. AD-LES _____

Adm. Servs. _____

Crim. Inv. _____

Ident. _____

Inspection _____

Intell. _____

Laboratory _____

Legal Coun. _____

Off. of Cong.
& Public Affs. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

MAIL ROOM ☐

FBI/DOJ

THE COVENANT, THE SWORD, THE ARM OF THE LORD

Also surrendering on April 22, 1985, were [REDACTED] and [REDACTED] other ORDER members who were arrested on firearms violations. 57C

The following items were recovered during the subsequent search of the CSA compound:

Two stolen trucks and the seizure of three vehicles and a Land Cruiser jeep utilized by the ORDER;

One 1957 Chevrolet driven by [REDACTED] a CSA member and prime suspect in the murder of one SANDRA JEAN CARRIGAN (CARRIGAN'S two children were at the compound at the time of the search); 57C

One hundred and fifty-five Krugerrands, \$800 in United States currency, and numerous gold and silver coins;

One live, light, antitank, weapon (LAW) rocket;

Two personal computers, numerous citizen band radios, and several other communication devices;

Numerous records connecting the CSA to the ARYAN NATIONS and other similar organizations;

Numerous knives with blades of nine inches or longer (a similar weapon was used in the homicide of CARRIGAN);

Financial records;

Ninety-four long guns, 30 handguns, approximately 35 machine guns and sawed-off shotguns, and one heavy machine gun; and,

Two improvised land mines, approximately 25 destructive devices (one booby trap), approximately 40 improvised hand grenades, approximately 320 blasting caps, approximately 4,000 feet of detonating cord, approximately 50 sticks of dynamite, approximately 38 kinetic explosives, three and one-half blocks of C-4 explosive, safety fuse, military trip flares, smoke grenades, black powder, smokeless powder, and several hundred thousand rounds of ammunition.

All arrests in this matter were made without incident, and no injuries were incurred by law enforcement, the defendants, or civilians at the compound site.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.

- ☒ Information pertained only to a third party. ~~Your name is listed in the title only.~~

- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s): _____

- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

100-487200-64

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

Memorandum



To : FBI Laboratory Division
Evidence Control Center
Room 3223, TL 241

Date 5/7/85

Section & Symbol SAS/WT

Subject :

The Covenant, The Sword,
And The Arm of The Lord (CSA);
Domestic Security / Terrorism ;
OO: Little Rock

TESTIMONY

Bufile # _____
(circle one) Court Grand Jury Other - _____ Dates _____
Supporting: (circle one) Bureau Federal Local Workdays _____
City & State _____ Category 1 2 3 4
Testified? ☐ Yes ☐ No If No, then circle Reason Below for Appearing in Court but not Testifying.
01. Guilty Plea 03. Case Dismissed 05. Testimony not Needed
02. Case Continued 04. Stipulation 06. Mistrial
07. Other _____

Results of Trial _____ Judge _____
Prosecuting Attorney _____ Defense Attorney _____

OTHER COMMITMENTS

Bufile # 192-
Agency Little Rock Division City & State Mountain Home, Ark.
Dates 4/16 - 4/23/85
(circle one) Bureau Federal Local Workdays 7 1/2

Purpose: (circle one)
01. Lecture/Training (Others) 06. Research/Data Acquisition
01A. Tours, Training, etc., at FBIHQ 07. _____
02. Training (Self) 08. Investigative Support
03. Speech 09. Communication Support
04. Pretrial Conference 10. Conference/Meeting
05. Field Examination of Evidence 11. Deposition

NOT RECORDED

Details/Unusual or Interesting Circumstances

23 JUN 21 1985

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-25-84 BY SP8

307,460

53 OCT 16 1985

MAY 85 ENTD

Memorandum



To : FBI Laboratory Division
Evidence Control Center
Room 2223 TL 241

Date 5/7/85

From

Section & Symbol P H4

Subject: THE COVENANT, THE SWORD,
AND THE ARM OF THE LORD (CSA)

307,468
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-28-89 BY SP8 [redacted] b7C

TESTIMONY

Bufile # _____
(circle one) Court Grand Jury Other - _____ Dates _____
Supporting: (circle one) Bureau Federal Local Workdays _____
City & State _____ Category 1 2 3 4
Testified? ☐ Yes ☐ No If No, then circle Reason Below for Appearing in Court but not Testifying.
01. Guilty Plea 03. Case Dismissed 05. Testimony not Needed
02. Case Continued 04. Stipulation 06. Mistrial
07. Other _____

Results of Trial _____ Judge _____
Prosecuting Attorney _____ Defense Attorney _____

OTHER COMMITMENTS

Bufile # 100-487-200 City & State LITTLE ROCK, AR
Agency FBI Dates 4/12 - 4/13/85
(circle one) Bureau Federal Local Workdays 3

Purpose: (circle one)
01. Lecture/Training (Others) 06. Research/Data Acquisition
01A. Tours, Training, etc., at FBIHQ 07. _____
02. Training (Self) 08. Investigative Support
03. Speech 09. Communication Support
04. Pretrial Conference 10. Conference/Meeting
05. Field Examination of Evidence 11. Deposition

RECORDED

4 JUN 19 1985

Details/Unusual or Interesting Circumstances

SEVEN

Memorandum



To : FBI Laboratory Division
Evidence Control Center
Room 3223, TL 241

Date

5/1/85

From :

SA [REDACTED]

Section & Symbol

SAS/X13

Subject :

CSA

Domestic sec / Terrorism
Little Rock

TESTIMONY

Bufile # _____

(circle one) Court Grand Jury Other - _____ Dates _____

Supporting: (circle one) Bureau Federal Local Workdays _____

City & State _____ Category 1 2 3 4

Testified? ☐ Yes ☐ No If No, then circle Reason Below for Appearing in Court but not Testifying.

01. Guilty Plea

03. Case Dismissed

05. Testimony not Needed

02. Case Continued

04. Stipulation

06. Mistrial

07. Other _____

Results of Trial _____ Judge _____

Prosecuting Attorney _____ Defense Attorney _____

OTHER COMMITMENTS

Bufile # 100-487200 City & State Branson, MOAgency FBI Dates 4/15-23/85(circle one) Bureau Federal Local Workdays 9 DAYS

Purpose: (circle one)

01. Lecture/Training (Others)

06. Research/Data Acquisition

01A. Tours, Training, etc., at FBIHQ

07. _____

02. Training (Self)

08 Investigative Support

03. Speech

09. Communication Support

04. Pretrial Conference

10. Conference/Meeting

05. Field Examination of Evidence

11. Deposition

Details/Unusual or Interesting Circumstances

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-28-89 BY SP [REDACTED]

NOT RECORDED

Memorandum



b7C

ROUTING UNIT
FBI/DOJ

To : Director, FBI () Date 5/1/85

From : Legal Attache, OTTAWA (100A-2170)(P)

Subject : ELOHIM CITY, aka; DS-T; OO: OC
THE COVENANT, THE SWORD, AND THE ARM OF THE LORD (CSA);
DS-T; OO: LR

Reference: Legat Ottawa teletype to FBI Headquarters,
5/1/85.

Dissemination, as outlined below, was made on dates indicated.

☒ One copies of retel.

☐ Pertinent information from

Name and Location of Agency

Date Furnished

5/1/85

PAG 1
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-28-89 BY 828

307,460

NOT RECORDED
8 MAY 29 1985

NOT RECORDED
17 MAY 1985

(2) Bureau
2x Ottawa (1-66-135)
(4)

ORIGINAL FILED IN

Memorandum



To : SAC, WASHINGTON FIELD (66-5939 SUB ZZ) Date 5/8/85

From : ASAC DANNY O. COULSON

Subject : COVENANT, SWORD AND THE ARM OF THE LORD (CSA);
DOMESTIC TERRORISM
(OO:LR)

The purpose of this memorandum is to provide a summary of the Hostage Rescue Team's (HRT's) activities with regard to a search and arrest warrants of the CSA compound in Mountain Home, Arkansas.

On 3/28/85, I was telephonically contacted by Assistant Special Agent in Charge (ASAC) DANIEL E. KELLY, of the Little Rock Office. He advised me that the Little Rock Office, working with the Bureau of Alcohol, Tobacco and Firearms (ATF), was planning to execute a search warrant for the CSA compound in Mountain Home, Arkansas. He further advised that an arrest warrant would be issued for JAMES ELLISON, based upon violation of the Federal Firearms Act/Conspiracy. ASAC KELLY indicated that the CSA compound was a heavily fortified position, consisting of approximately 20 buildings in a remote area of Arkansas. This compound was occupied by as many as 100 individuals who were extremely well armed with automatic weapons and in possession of rockets, land mines and other explosive devices.

I contacted Assistant Director (AD) OLIVER B. REVELL and requested permission to dispatch an advance team to Little Rock, Arkansas, to provide analysis of the situation.

On 4/1/85, Supervisory Special Agent (SSA) [REDACTED] and Special Agents (SA's) [REDACTED] and [REDACTED] of the HRT, travelled to the Little Rock Division to confer with Special Agent in Charge (SAC) JAMES T. BLASINGAME and his staff concerning this operation. HRT training at the FBI Academy began to focus on rural operations, with emphasis on the covert establishment of perimeters and night patrols.

2 - Washington Field (1 - 66-5939 Sub ZZ)
(1 - 66-5939 Sub ZZ Duplicate)

DOC:
(2)

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 10 1985	
FBI - WASHINGTON FIELD	

75

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

4 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☒ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

100-487200-75

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

[REDACTED]

[REDACTED] 57E

By 4:45 a.m., the entire perimeter had been established around the three compounds, and no compromises had been effected on any of the elements. At approximately 5:15 a.m., a two-person armed patrol was observed to come out of the main compound and approach a sniper position located to the northeast. This sniper position was advised to hold its position, maintain its cover, identify themselves as FBI and to instruct the two patrolling individuals to go back into the compound. When these individuals approached within approximately 10 meters of the sniper position, SA [REDACTED] identified himself as FBI and instructed these two individuals to go back into the compound. Shortly thereafter, at 5:35 a.m., an individual identified as [REDACTED] 57C indicated by shouting out to the perimeter that he wanted to negotiate. [REDACTED] then was instructed to come out of the compound and to walk east on the road up to the position of the HRT command vehicle. [REDACTED] was detained on the main road by HRT personnel. [REDACTED] indicated that JAMES ELLISON desired to negotiate and talk over the situation. He further advised that the plateau and valley compounds were, to his knowledge, unoccupied. He further advised that all individuals residing at those compounds had been pulled into the main compound for their safety, inasmuch as they expected the FBI to come and execute a search warrant. At that time, I instructed that the valley and plateau compounds be cleared and secured by FBI SWAT personnel. This was accomplished without incident in very short order.

WASHINGTON FIELD 66-5939 SUB ZZ

It became necessary to establish hardline communication between the main compound and the forward command vehicle, which was then located at the valley compound main road. It was impossible to use the FBI hostage negotiation phone due to its limited range; therefore, HRT personnel provided to [REDACTED] a field telephone that he could carry back into the compound for negotiation purposes. 57C

It should be noted that [REDACTED] was advised early on that the FBI had a warrant to search the CSA compound, the valley compound and the plateau compound and an arrest warrant for JAMES ELLISON. Furthermore, any other individuals for whom warrants were outstanding would be arrested. Those individuals not arrested would be transported, at Government expense, to a hotel or other facility during the search of the compound and would be allowed to return thereafter. It was also pointed out to [REDACTED] that the armed CSA patrol that approached the FBI position was instructed to return to the compound, and that was an indicator that the FBI did not come there to harm anyone. [REDACTED] requested that JAMES ELLISON be allowed to come out and speak face to face with ASAC COULSON concerning this matter. Telephonic contact was established between ASAC COULSON and ELLISON. During the course of the first day of negotiation, two women and six children came out of the compound and were turned over to Little Rock agents for interview. 1
57C
1

On 4/21/85, acting under the authority of SAC, Little Rock, who had conferred with SAC's Oklahoma City and Omaha, ASAC COULSON and SA [REDACTED] at 9:11 a.m., met in a secure position on the road in front of the CSA compound with JAMES ELLISON. Discussions were conducted regarding the nature of the search and who would be charged as a result of the search. ELLISON requested that he be allowed to talk with one [REDACTED] pastor of the Elohim City, Oklahoma, compound. It became apparent during the negotiation process that no progress could be made for the safe release of individuals within the compound unless JAMES ELLISON had an opportunity to meet and confer with [REDACTED]. [REDACTED] ELLISON had indicated throughout the negotiations that there were those present within the compound that were not his followers and would not submit to arrest. These 1
57C
1

WASHINGTON FIELD 66-5939 SUB ZZ

individuals were later determined to be [REDACTED] and [REDACTED]. Also present was [REDACTED] and [REDACTED] all members of the Aryan Nation Order. A face-to-face meeting was held between ASAC COULSON, SA [REDACTED] U.S. Attorney (USA) HUTCHINSON and SSA [REDACTED] where it was determined that [REDACTED] was genuinely interested in the peaceful surrender of those in the CSA compound. He expressed his very strong desire and willingness to assist the FBI in this matter. He was thereafter allowed to meet with ELLISON in the presence of ASAC COULSON and SA [REDACTED]. He was brought back out to the FBI Command Post area, where he was again debriefed and expressed his willingness to go into the compound to offer his influence and support of JAMES ELLISON in bringing out the remainder of the individuals inside the compound. A decision was reached to allow him, in fact, to go with ELLISON into the compound to provide him with support and counsel. He was instructed to telephonically contact ASAC COULSON every 30 minutes, which he in fact did. He was further instructed that he should come out of the compound at 3:30 p.m. He requested telephonically an additional half hour, inasmuch as things were going well, and he believed the situation could be peacefully resolved. [REDACTED] came out at approximately 4:00 p.m. At 7:10 p.m., ASAC COULSON and SA [REDACTED] again met on the road outside the CSA compound with JAMES ELLISON, who indicated that he, in fact, was ready to bring out his followers, but that there was difficulty with [REDACTED] and [REDACTED]. This matter was discussed until approximately 7:30 p.m., at which time negotiations were terminated. STC

On 4/22/85, at approximately 10:05 a.m., COULSON and [REDACTED] again met with ELLISON and [REDACTED] to discuss the terms of surrender and evacuation of the village. [REDACTED] was allowed to return into the compound to assist in bringing out [REDACTED]. At 10:30 a.m., JAMES ELLISON and all of the males who had been present in the CSA compound, including [REDACTED] walked out of the CSA compound down the road toward the FBI forward command post, where they surrendered themselves to FBI authorities. Mr. ELLISON was immediately taken into custody by ATF agents. STC

The evacuation of the compound and the removal of the women and children took a considerable amount of

WASHINGTON FIELD 66-5939 SUB ZZ

time, inasmuch as they had to be transported with their belongings while appropriate searches were also made. At 1:30 p.m. on that date, the HRT instituted a clear and search for persons and booby traps of the CSA compound. At 3:24 p.m., this clear was completed, and an interior perimeter was established by HRT personnel. This perimeter was maintained until 8:30 p.m., when it was turned over to FBI SWAT elements. This perimeter was in support of combined FBI and ATF search teams, who instituted on the afternoon of 4/22/85 a detailed search of the entire CSA compound.

At 8:00 a.m. on 4/23/85, the HRT took over the perimeter duties at the CSA compound, again in support of FBI and ATF search teams. At 3:00 p.m. on that date, HRT personnel were relieved by Arkansas State Police officers. Based upon the concurrence of SAC BLASINGAME and FBI Headquarters, the HRT was instructed to return to the Washington, D. C. (WDC) area. One element of HRT operators returned by U.S. Air Force (USAF) transportation on 4/24/85, with the remaining elements returning on 4/25/85.

Memorandum



To : Director, FBI ()

Date 4/26/85

From : Legal Attache, OTTAWA (100A-2170)(P)

Subject : ELOHIM CITY, AKA; D/S-T; OO: OC
THE COVENANT, THE SWORD, AND THE ARM OF THE LORD (CSA);
DS-T; OO: LR

Reference: Butel 4/23/85.

Dissemination, as outlined below, was made on dates indicated.

☒ One copies of reButel.☐ Pertinent information from

ORIGINAL FILED IN

Name and Location of Agency

Date Furnished

4/26/85

57D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-28-89 BY SP
307,460

Per G-1

NOT RECORDED
MAY 12 1985
b7CNOT RECORDED
MAY 6 1985

1-4759

b7C

2 - Bureau

2 - OTT (1 - 66-135)

(4)

b7C

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☒ Information pertained only to a third party. ~~Your name is listed in the title only.~~
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

100-487200-82

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

1 - Mr. Geer

1 -

1 - Mr. Hicks

1 -

1 -

1 -

TO: Mr. Geer

5/2/85

RE: THE COVENANT, THE SWORD, AND THE
ARM OF THE LORD (CSA);
DOMESTIC SECURITY-TERRORISM;
OO: LITTLE ROCK

The CSA has been the subject of continuing investigation by the FBI and the Bureau of Alcohol, Tobacco and Firearms (BATF) due to their propensity for violence, and their alleged manufacture and possession of illegal firearms and explosives. Further, FBI investigation has revealed probable ties with other white supremacy groups, such as The Aryan Nations.

Information provided by Little Rock Division to Special Agents [redacted] and [redacted] Criminal Investigative Division regarding the CSA resulted in a request for Laboratory assistance in the search of a heavily fortified compound occupied by this group in North-Central Arkansas. This operation was scheduled to begin on 4/17/85. SA [redacted] advised that jurisdictional problems were anticipated since the operation was to be a joint FBI-ATF effort, and as of 4/16/85 a decision had not been made regarding which agency would take custody of evidence seized in the search.

On 4/16/85, SA [redacted] Firearms-Toolmarks Unit and SAs [redacted] and [redacted] Explosives Unit, traveled to Branson, Missouri, the staging area for the CSA operation. A planning conference held on 4/17/85 revealed that the operation would involve the arrest of James Ellison, leader of the CSA, and the execution of a search warrant on the property occupied by the group. This property actually consists of three separate locations which were identified as the Valley Compound, the Plateau Compound and the Main Compound. It was anticipated that large quantities of firearms and explosives would be found at these locations.

Due to the possibility of a violent confrontation, the FBI Hostage Rescue Team (HRT) and SWAT teams from various FBI Field Offices and the Arkansas State Police were to be deployed around the three compounds, while the arrest warrant

(CONTINUED - OVER)

(7) 57C

84X1 307,460
302,460
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-28-89 BY SP [redacted] 57C

Note to Mr. Geer
Re: The Covenant, The Sword, And The
Arm Of The Lord (CSA);
Domestic Security-Terrorism;
OO: Little Rock

was served on Ellison, and other CSA members were removed from the area. At this point, search teams were to enter the three compounds and conduct appropriate searches. Approximately eight search teams had been organized with seven or eight members each, comprised of equal numbers of ATF and FBI agents. The ATF case agent was to act as search team coordinator.

In subsequent discussions with ATF personnel, it was learned that they had been directed to take custody of all automatic weapons, silencers and commercial explosives, while the remainder of the evidence was to be left for the FBI.

[REDACTED] However, ATF personnel were determined to take custody of at least part of the evidence. It was also learned that no provision had been made to process the crime scene for latent fingerprint evidence, although the FBI Latent Fingerprint Section had previously been notified that ATF would handle that aspect. SA [REDACTED] thereupon contacted the Identification Division to request that four Latent Fingerprint Examiners be sent to the scene.

By 4/18/85, the CSA property had been effectively sealed off and FBI hostage negotiations and HRT personnel were attempting to talk James Ellison into surrendering and leaving the Main Compound area. During this time, SWAT teams secured the Valley and Plateau Compounds, discovering that they had been abandoned.

On 4/20/85, teams began a search of the Valley Compound.

[REDACTED]

(CONTINUED - OVER)

Note to Mr. Geer

Re: The Covenant, The Sword, And The
Arm Of The Lord (CSA);
Domestic Security-Terrorism;
OO: Little Rock

[REDACTED] 1
62
1

On 4/21/85, it appeared likely that Ellison and the other occupants of the Main Compound would surrender, therefore, FBI Laboratory personnel remained at that location in preparation for a subsequent search. Meanwhile, teams were deployed to the Plateau Compound to conduct a search of that location.

Although negotiations did not go as planned on 4/21/85, Ellison did in fact surrender on 4/22/85 and preparations were made for a search of the Main Compound. [REDACTED] 1
52
1

Upon contacting FBIHQ it was decided to return to Washington, D. C. Latent Fingerprint Examiners remained at the scene to conduct appropriate processing.

In summary, it is SA [REDACTED] opinion that, in this matter, [REDACTED] 1
52
1

Although a large volume of weapons and explosives was seized during this operation, it is felt that a more careful processing of the crime scene would have produced a great deal more information regarding the CSA and their affiliates. The discovery of two FBI fugitives, associated with the Aryan Nations group, inside the CSA compound serves to prove the association of many white hate groups in the U.S. and indicates the necessity for an intensive, long range investigative effort. ATF efforts seem to be more limited in scope.

JWH
J. W. Hicks

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET5 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐
- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐
- Information pertained only to a third party with no reference to you or the subject of your request.

- ☐
- Information pertained only to a third party. Your name is listed in the title only.

- ☒
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐
- For your information:

- ☒
- The following number is to be used for reference regarding these pages:

100-487200-89XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒
- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐
- Information pertained only to a third party with no reference to you or the subject of your request.

- ☐
- Information pertained only to a third party. Your name is listed in the title only.

- ☐
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐
- For your information:

- ☒
- The following number is to be used for reference regarding these pages:

100-487200-95XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

Memorandum



EXHIBIT #1

To : SAC (100A-4858) (P)

Date 3/29/85

From : SUPERVISOR [REDACTED] *SLC*

Subject : THE COVENANT, THE SWORD, AND
THE ARM OF THE LORD (CSA);
DS/T
OO: LR

On 3/27/85, SSA [REDACTED] Little Rock Division; Supervisor RA [REDACTED] Springfield, Missouri, Kansas City Division; SA [REDACTED] SAIC [REDACTED] BATF, New Orleans; and RAIC [REDACTED] BATF, attended a conference with U. S. Attorney W. ASA HUTCHINSON, WDA, Fort Smith, Arkansas. Purpose of conference was to designate specific federal violations with which to charge JIM ELLISON, Leader of CSA, Et Al, in Arkansas in a 4/23/85 RICO indictment. Other subjects will be charged with single federal violations ranging from TGP, Arson, Mail Fraud, Bombings, etc. *SLC*

In view of the described violent nature of CSA members, especially ELLISON, it was agreed that ELLISON would be arrested before the 4/23/85 FGJ meets. [REDACTED] *SLC*

ELLISON periodically leaves the CSA camp and will be arrested while away from the CSA camp. Shortly thereafter, Little Rock plans to execute a search warrant on the CSA property seeking evidence of stolen government property. [REDACTED] *SLD*

- 1 - SAC
- 1 - ASAC
- 1 - #3 Supervisor
- 1 - #4 Supervisor
- 1 - SA [REDACTED]
- 1 - SA [REDACTED]
- 1 - 100A-4858

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-27-89 BY SP8 [REDACTED]


307,460 *SLC*

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 30 1985	
FBI - LITTLE ROCK	

SLC

ENCLOSURE

LR 100A-4858

 1
57E
1

Contact will be made with the EOD Unit in Pine Bluff and their assistance will be requested in disposing of any explosives found during aforementioned searches. These searches will be identified, photographed, and documented prior to destruction.

The CSA is a paramilitary, survivalist group consisting of 14 to 60 men, women, and children located on more than 240 acres of rugged, mountainous land on the Missouri-Arkansas border in Marion County, Arkansas.

ARMED & EXTREMELY DANGEROUS.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET14 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒
- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☒ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

100-487200-97

XXXXXX
XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

(Submit within 30 days from date of accomplishment)

6/10/85

TO: DIRECTOR, FBI

FROM: SAC, KANSAS CITY
SUBJECT:COVENANT, SWORD & ARM
OF THE LORD (CSA);
DOMESTIC SECURITY/
TERRORISM
OO: LR

100-457406
Bureau File Number
100A-16807
Field Office File Number
2990
Squad or RA Number
Agent's Social Security No.

☐ X If a joint operation with another Federal, State or Local LE agency **
☐ X If case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
- 2 = Helped, but only minimally
- 3 = Helped, substantially
- 4 = Absolutely essential

Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab. Div. Field Support	Rating	17. Surv. Syst. Asst.
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		18. SWAT Team Action
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		19. Telephone Toll Records
4. Consentual Monitoring		9. Informant Information		14. Polygraph Assistance		20. Undercover Operation
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrants Executed		21. Visual Invest. Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
B. Arrests, Latents, Summonses & Subpoenas (No. of subjects)	Subject Priority (See Reverse)			Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
FBI Arrests	A	B	C		\$	\$	\$	\$
FBI Latents	4				\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted					\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed					\$	\$	\$	\$
Criminal Summonses	Subpoenas Served				\$	\$	\$	\$
C. Release of Hostages or Children Located (Number of Hostages or Children Located)				E. Civil Matters				
Hostages Held By Terrorists				Government Defendant		Government Plaintiff		
Missing or Kidnaped Children Located				Amount of Suit		Enter AFA Payment Here		
				Settlement or Award				

F. Final Judicial Process	Judicial District	District	State	Date	Convictions (or Final Judicial Process) Date	Sentences
Subject 1 - Name	Subject's Description Code					
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissed <input type="checkbox"/> Acquittal	-Convictions- Enter conviction and sentence date in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony <input type="checkbox"/> Misd. <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction Title Section Counts			Combined Sentence In-Jail Term Suspended Probation Yrs Mos Yrs Mos Yrs Mos Total Fines
Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.						

Subject 2 - Name	Subject's Description Code					
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissed <input type="checkbox"/> Acquittal	-Convictions- Enter conviction and sentence date in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony <input type="checkbox"/> Misd. <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction Title Section Counts			Combined Sentence In-Jail Term Suspended Probation Yrs Mos Yrs Mos Yrs Mos Total Fines
Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.						

Subject 3 - Name	Subject's Description Code					
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissed <input type="checkbox"/> Acquittal	-Convictions- Enter conviction and sentence date in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony <input type="checkbox"/> Misd. <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction Title Section Counts			Combined Sentence In-Jail Term Suspended Probation Yrs Mos Yrs Mos Yrs Mos Total Fines
Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.						

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (FD-4) for each subject.

arrested in Ozark, Missouri on 5/31/85. All indicted by FGJ, Ft. Smith, Arkansas on 5/30/85.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 9-27-89 BY 307468

Bureau (1 - 100A-16807) (1 - 66-1695B) (SPDRA)

2 - Field Office

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

** In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s): _____

☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

100-487200-98X

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXXXX
XXXXXX
XXXXXX

ACCOMPLISHMENT REPORT (Effective 10/1/84)

(Submit within 30 days from date of accomplishment)

Date 7/15/85

TO: DIRECTOR, FBI

FROM: SAC, SACRAMENTO

SUBJECT: THE COVENANT, THE SWORD
AND THE ARM OF THE LORD
(CSA);

DS/T

OO: LITTLE ROCK

Bureau File Number
100A-8059
Field Office File Number
0634
Squad or RA Number

Agent's Social Security No.

- ☐ X if a joint operation with another Federal, State or Local LE agency **
- ☐ X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

16. Show Money Rating
Usage

1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab. Div. Field Support	Rating	17. Surveil. Sqd Asst
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		18. SWAT Team Action
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		19. Telephone Toll Records
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		20. Undercover Operation
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrants Executed		21. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	Subject Priority (See Reverse)			Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
FBI Arrests	A	B	C		\$	\$	\$	\$
FBI Locates					\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted					\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed					\$	\$	\$	\$
Criminal Summons	Subpoenas Served				\$	\$	\$	\$
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				E. Civil Matters		Government Defendant		Government Plaintiff
Hostages Held By Terrorists				Amount of Suit		\$		\$
Missing or Kidnaped Children Located				Settlement or Award		\$		\$
						Enter AFA Payment Here		

F. Final Judicial Process: Judicial District		Dates		Convictions (or Final Judicial Process) Date		Sentence Date			
Subject 1 - Name		Subject's Description Code*		Combined Sentence					
<input type="checkbox"/> Pretrial	-Convictions-	<input type="checkbox"/> Felony	Conviction		In-Jail Term			Suspended	Probation
<input type="checkbox"/> Diversion	Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Misdemeanor	Title	Section	Counts	Yrs	Mos	Yrs	Mos
<input type="checkbox"/> Dismissal		<input type="checkbox"/> Plea							
<input type="checkbox"/> Acquittal		<input type="checkbox"/> Trial							
						Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.			

Subject 2 - Name		Subject's Description Code*		Combined Sentence					
<input type="checkbox"/> Pretrial	-Convictions-	<input type="checkbox"/> Felony	Conviction		In-Jail Term			Suspended	Probation
<input type="checkbox"/> Diversion	Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Misdemeanor	Title	Section	Counts	Yrs	Mos	Yrs	Mos
<input type="checkbox"/> Dismissal		<input type="checkbox"/> Plea							
<input type="checkbox"/> Acquittal		<input type="checkbox"/> Trial							
						Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.			

Subject 3 - Name		Subject's Description Code*		Combined Sentence					
<input type="checkbox"/> Pretrial	-Convictions-	<input type="checkbox"/> Felony	Conviction		In-Jail Term			Suspended	Probation
<input type="checkbox"/> Diversion	Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Misdemeanor	Title	Section	Counts	Yrs	Mos	Yrs	Mos
<input type="checkbox"/> Dismissal		<input type="checkbox"/> Plea							
<input type="checkbox"/> Acquittal		<input type="checkbox"/> Trial							
						Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.			

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

Remarks

On 7/11/85, [redacted] was served subpoena at [redacted]

Groveland, CA.

Bureau (1 - 100A-8059) (1 - SQUAD SEC) (1 - STATS FILE)

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

** In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

Date 7/10/85

(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, INDIANAPOLIS

SUBJECT: THE COVENANT, THE
SWORD AND THE ARM
OF THE LORD (CSA);
DS/T

OO: LR

100-487406

Bureau File Number

100A-28333

Field Office File Number

1808

Squad or RA Number

Agent's Social Security No.

- ☐ X if a joint operation with another Federal, State or Local LE agency **
☐ X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

16. Show Money Rating Usage

1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab. Div. Field Support	Rating	17. Surveil. Sqd Asst
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		18. SWAT Team Action
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		19. Telephone Toll Records
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		20. Undercover Operation
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrants Executed		21. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	Subject Priority (See Reverse)			Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
	A	B	C		\$	\$	\$	\$
	FBI Arrests				\$	\$	\$	\$
	FBI Locates				\$	\$	\$	\$
	Number of Subjects of FBI Arrests Who Physically Resisted				\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed				\$	\$	\$	\$	
Criminal Summons			Subpoenas Served 1		\$	\$	\$	\$
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				E. Civil Matters		Government Defendant		
Hostages Held By Terrorists				Amount of Suit		\$		
Missing or Kidnaped Children Located				Settlement or Award		\$		
						Enter AFA Payment Here		

F. Final Judicial Process: Judicial District		District		State		Dates		Convictions (or Final Judicial Process) Date		Sentence Date	
Subject 1 - Name		Convictions:		Felony		Conviction		Combined Sentence		Subject's Description Code*	
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal		Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.		<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial		Title Section Counts		In-Jail Term Suspended Probation		Total Fines	
								Yrs Mos Yrs Mos Yrs Mos		\$	
								Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.			
Subject 2 - Name		Convictions:		Felony		Conviction		Combined Sentence		Subject's Description Code*	
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal		Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.		<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial		Title Section Counts		In-Jail Term Suspended Probation		Total Fines	
								Yrs Mos Yrs Mos Yrs Mos		\$	
								Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.			
Subject 3 - Name		Convictions:		Felony		Conviction		Combined Sentence		Subject's Description Code*	
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal		Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.		<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial		Title Section Counts		In-Jail Term Suspended Probation		Total Fines	
								Yrs Mos Yrs Mos Yrs Mos		\$	
								Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.			

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

Remarks:

Trial subpoena served on [redacted] Bloomington, Indiana, on 7/8/85.

ARMED AND DANGEROUS

2 - Bureau 5 - Indianapolis (1 - AIP)(1 - 66-3626)

*See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.
**In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒
- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

100-487200-112 & 113

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

TO: DIRECTOR, FBI

100-487200

Bureau File Number

Date 11/12/85

FROM: LITTLE ROCK (P)
SUBJECT:

100A-4858

Field Office File Number

0527

Squad or RA Number

Agent's Social Security No.

☒ Is a joint operation with:

SATF

(identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes - If Yes, rate each used as follows:			
1 = Used, but did not help 3 = Helped, substantially 2 = Helped, but only minimally 4 = Absolutely essential			
1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	5. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	7. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil. Sqd. (SOG) Asst	26. NCAVC/VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)		-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in Remarks)	
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)					4	\$27,000.00	\$		\$	
Subject Priority*										
A B C										
FBI Arrests -										
FBI Locates -										
Local Arrests -										
FBI Subj. Resisted -										
Armed -										
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters					
Hostages Held By Terrorists - ; All Other Hostage Situations -					Government Defendant					
Missing or Kidnaped Children Located -					Government Plaintiff					
					Amount of Suit					
					Settlement or Award					
					Enter AFA Payment Here					
F. Final Judicial Process: Judicial District										
District State Conviction or Pretrial Div. Date Sentence Date No. of Subjects Acquired Dismissed										
Subject 1 Subject Description Code* -										
Conviction Combined Sentence										
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos										
Total Fines \$										
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.										
Subject 2 Subject Description Code* -										
Conviction Combined Sentence										
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos										
Total Fines \$										
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.										
Subject 3 Subject Description Code* -										
Conviction Combined Sentence										
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos										
Total Fines \$										
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.										
Subject 4 Subject Description Code* -										
Conviction Combined Sentence										
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos										
Total Fines \$										
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.										

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

The following vehicles were recovered during search of CSA compound on 4/22/85:

1. 1977 Ford Bronco, Vehicle Identification Number (VIN) U15GL069623, (\$4,000.00);
2. 1979 Chevrolet Scottsdale, VIN CKL249Z199562, (\$2,500.00);
3. 1977 Dodge Van, VIN B25BF7X167947, (\$3,100.00);

2 - Bureau (1 - 100A-4858) (1 - Folder)

2 - Field Office

* See codes on reverse side.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/15/87 BY SP8

LR 100A-4858

4. 1980 Toyota Landcruiser, VIN FJ40316765,
(\$6,200.00);
5. 1975 Chevrolet Impala station wagon, VIN
1L45U5J106935, (\$2,100.00);
6. 1972 GMC one-half (½) ton truck, VIN CE203ZZ61187,
with camper, (\$3,700.00);
7. 1978 Chevrolet Custom Deluxe 4X4, VIN CKL148J155815



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

215 U.S. Post Office Building
P.O. Box 1111
Little Rock, Arkansas 72203
January 10, 1986

THE COVENANT, THE SWORD, AND
THE ARM OF THE LORD (CSA);
DOMESTIC SECURITY - TERRORISM

On July 15, 1985, trial commenced in U.S. District Court, Western District of Arkansas, at Fort Smith, Arkansas, before U.S. District Judge OREN HARRIS for JAMES D. ELLISON.

On July 17, 1985, a guilty verdict was returned against ELLISON.

On September 4, 1985, Judge HARRIS pronounced the following sentences:

1. JAMES DENNIS ELLISON, date of birth [REDACTED] white male, place of birth [REDACTED] Social Security Number [REDACTED] sentenced by U.S. District Judge OREN HARRIS at Hot Springs, Arkansas, to 20 years in custody of the U.S. Attorney General for violation of Title 18, Section 1962(C), USC, and fine of \$50.00.

2. [REDACTED] date of birth [REDACTED] white male, place of birth [REDACTED] Social Security Number [REDACTED] sentenced by Judge HARRIS at Hot Springs, Arkansas, to five years custody of U.S. Attorney General, four years, six months suspended, four years, six months probation, for violation of Title 18, Section 371, U.S. Code, based on guilty plea. 57C

3. [REDACTED] date of birth [REDACTED] at [REDACTED] white male, sentenced by Judge HARRIS at Hot Springs, Arkansas, to two years probation for violation of Title 18, Section 371, U.S. Code, and fine of \$50.00, based on guilty plea.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/2/89 BY [REDACTED] 57C

ENCLOSURE

105 45 100 - 123X

RE: THE COVENANT, THE SWORD, AND
THE ARM OF THE LORD

4. [REDACTED] date of birth [REDACTED]
white male, place of birth [REDACTED] Social Security
Number [REDACTED] sentenced by Judge HARRIS at Hot Springs,
Arkansas, to five years custody of U.S. Attorney General for
violation of Title 18, Section 371, U.S. Code, and fine of
\$50.00, based on guilty plea.

5. [REDACTED] date of birth [REDACTED]
[REDACTED] white male, place of birth [REDACTED] Social Security
Number [REDACTED] sentenced by Judge HARRIS at Hot Springs,
Arkansas, to two years probation for violation of Title 18,
Section 371, U.S. Code, and fine of \$50.00, based on guilty plea. 57C

6. [REDACTED], date of birth [REDACTED]
[REDACTED] white male, Social Security Number [REDACTED] sentenced
by Judge HARRIS at Hot Springs, Arkansas, to 12 years custody
of U.S. Attorney General for violation of Title 18, Section
1962(C), U.S. Code, based on guilty plea.

7. [REDACTED] date of birth [REDACTED]
white male, place of birth [REDACTED] Social Security
Number [REDACTED] sentenced by Judge HARRIS at Hot Springs,
Arkansas, to two years probation for violation of Title 18,
Section 371, U.S. Code, and fine of \$50.00, based on guilty plea.

8. [REDACTED] date of birth [REDACTED]
[REDACTED] white male, place of birth [REDACTED] sentenced by
Judge HARRIS at Hot Springs, Arkansas, to four years custody of
U.S. Attorney General for violation of Title 18, Section 371,
U.S. Code, based on guilty plea.

On October 4, 1985, U.S. District Judge H. FRANKLIN
WATERS, Western District of Arkansas, pronounced the following
sentences:

RE: THE COVENANT, THE SWORD,
AND THE ARM OF THE LORD

1. [REDACTED] white male, date of birth [REDACTED] Social Security Number [REDACTED] sentenced by Judge WATERS at Fayetteville, Arkansas, to 30 days in custody of the U.S. Attorney General, and 17 months probation for violation of Title 18, Section 371, U.S. Code, and fine of \$3,000.00, based on guilty plea. 57C

2. [REDACTED] white male, place of birth [REDACTED] date of birth [REDACTED] Social Security Number [REDACTED] sentenced by Judge WATERS at Fayetteville, Arkansas, to one year custody of U.S. Attorney General, for violation of Title 18, Section 371, U.S. Code, and Title 18, Section 2315, U.S. Code, and fine of \$50.00, based on guilty verdict.

On August 15, 1985, RICHARD WAYNE SNELL was convicted of Capital Felony Murder in Circuit Court, Miller County, Arkansas, and sentenced to death by lethal injection.

On August 27, 1985, [REDACTED] white male, date of birth [REDACTED] Social Security Number [REDACTED] was found not guilty of violation Title 18, Section 2315, U.S. Code, in a jury trial.

On September 30, 1985, [REDACTED] white male, date of birth [REDACTED] place of birth [REDACTED] Social Security Number [REDACTED] was sentenced by Judge WATERS at Fort Smith, Arkansas, to two years custody of the U.S. Attorney General for violation of Title 26, Section 5861, U.S. Code, and fine of \$50.00, based on guilty verdict. 57C

On September 30, 1985, [REDACTED] date of birth [REDACTED] white male, place of birth [REDACTED] Social Security Number [REDACTED] was sentenced by Judge WATERS at Fort Smith, Arkansas, to four years custody of U.S. Attorney General for violation of Title 18, Section 2312, U.S. Code, and fine of \$50.00, based on guilty plea.

RE: THE COVENANT, THE SWORD, AND
THE ARM OF THE LORD

[REDACTED] who was arrested on April 22, 1985, and subsequently released on bond, failed to appear as summoned and is currently in a fugitive status with his whereabouts unknown. | 57C

[REDACTED] is currently awaiting trial in Miller County, Arkansas, where he is charged with Capital Felony Murder. |



U.S. Department of Justice

Federal Bureau of Investigation

Kansas City, Missouri

April 14, 1986

[REDACTED] 1
NAME CHECK REQUEST, 57C

On April 11, 1986, a check of the Kansas City Division general indices revealed a reference to name [REDACTED] encountered during course of the investigation of a group known as "THE COVENANT, THE SWORD, AND THE ARM OF THE LORD (CSA)." A summary is provided hereafter concerning this reference. 57C

On March 19, 1985, the body of a white female murder victim, later identified as SANDRA JEAN CARRIGAN, was found adjacent the Turner Turnpike, approximately 12.5 miles east of the Oklahoma City gate, Oklahoma area.

[REDACTED] 57C
57D

[REDACTED] 57C
57D

"This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency."

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/2/89 BY SP8 [REDACTED]

~~CONFIDENTIAL~~

57C

FBI/DOJ

[REDACTED]

[REDACTED]

57C
57D

No further investigation was conducted regarding [REDACTED]

Memorandum



To : DIRECTOR, FBI (100-487200)

Date 7/8/86

From : SAC, SPRINGFIELD (100A-14617) (RUC)

Subject : THE COVENANT, THE SWORD, AND THE ARM
OF THE LORD (CSA)
DOMESTIC SECURITY/TERRORISM
OO: Little Rock

Re Little Rock teletype to Bureau, 6/12/86,
Springfield teletype to Bureau, 6/16/86,
Oklahoma City teletype to Little Rock, 6/17/86,
Little Rock airtel to Bureau, 6/12/86.

Review of this matter determined no further investigation remains in the Springfield Division and, therefore, it is RUCd.

ALL INDIVIDUALS IN THIS INVESTIGATION SHOULD BE CONSIDERED EXTREMELY DANGEROUS, WITH UNLIMITED AMMUNITION AND WEAPONS, AND APPROPRIATE CAUTION SHOULD BE EXERCISED DURING ANY PHASE OF INVESTIGATION. ADDITIONALLY BE ADVISED OF POSSIBLE THREATS BY ARYAN NATIONS MEMBERS TOWARD FBI PERSONNEL.

2-Bureau (100-487200)
2-Little Rock (100A-4858)
1-Springfield (100A-14617)

(5)

6 JUL 11 1986

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/2/89 BY SP8 [redacted]

53 JUL 16 1986

1-4259

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

100-487200-157

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXXXX
XXXXXX
XXXXXX

Memorandum



To : SAC, Kansas City (100A-16708)
Attention: SA [REDACTED]

Date March 26, 1986

From : Director, FBI (100-487200)

Subject : [REDACTED]
NAME CHECK REQUEST
BUDED: APRIL 25, 1986

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/3/89 BY SP8 [REDACTED]

This Bureau is in receipt of a name check request from the DEFENSE INVESTIGATIVE SERVICE concerning the captioned individual, copy of which is attached.

Kansas City is directed to its case 100A-16708 captioned "Aryan Nations; Elohim City; DS-T; The Covenant, The Sword, AFD The Arm of The Lord (CSA); DS-T" where [REDACTED] appears to have some involvement.

We are authorized to conduct name checks for Federal Executive Branch Agencies under MAOP, Part 2, Section 9, 9-2.4. As this investigation is pending, please contact the U. S. Attorney for dissemination guidance from a prosecutive standpoint on the subject.

Kansas City is requested to check their indices and submit the results by airtel and LHM suitable for dissemination, setting forth the facts of the case that can be disseminated and the USA's opinion to the attention of Executive Agencies Unit, Room 5224, FBIHQ.

Enclosure

Note: This matter was coordinated with SA [REDACTED] Criminal Investigative Division, Room 4259 and SA [REDACTED] Kansas City Field Office.

Exec. AD-Adm. ☐
Exec. AD Inv. ☐
Exec. AD-LES ☐
Asst. Dir. ☐
Adm. Servs. ☐
Crim. Inv. ☐
Ident. ☐
Inspection ☐
Intell. ☐
Laboratory ☐
Legal Coun. ☐
Off. of Cong. & Public Affs. ☐
Rec. Mgmt. ☐
Tech. Servs. ☐
Training ☐
Telephone Rm. ☐
Director's Sec'y ☐

Attention: [REDACTED]

Room 4259

(5)

ENCLOSURE

NOT RECORDED
SEP 12 1986

MAY 21 1986

MAIL ROOM ☐

MAILED 2

MAR 26 1986

FBI

ORIGINAL FILED IN

TO: DIRECTOR, FBI

100-487200

Bureau File Number

Date 10/23/85

FROM: SAC, Little Rock (P)

100A-4858

Field Office File Number

THE MOUNT, THE SWORD,
AND THE ARM OF THE LORD
(CSA); DOMESTIC SECURITY
TERRORISM
OO: LITTLE ROCK

0527

Squad or RA Number

Agent's Social Security No.

☒ X if a joint operation with:

BATF

(Identify other agency)

☐ X if case involves
corruption of a public
official (Federal, State or
Local).

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes - If Yes, rate each used as follows:			
1 = Used, but did not help		3 = Helped, substantially	
2 = Helped, but only minimally		4 = Absolutely essential	
1. Acctg Tech Assistance	9. Eng. Sect. Tape Exams	15. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	10. Hypnosis Assistance	6. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	11. Ident Div Assistance	7. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	12. Informant Information	18. Show Money Usage	25. JC Other
5. ELSUR - FISC	13. Lab Div Exams	19. Survival, Scat (FOG) Anal	26. NCAVC/VI-CAP
6. ELSUR - Title III	14. Lab Div Field Support	20. SWAT Team Action	27. Visual Inst. Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech Agt. or Tech Equip	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/3/89 BY SP

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)		
		1		2	Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented		
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)											
Subject Priority*											
A B C											
FBI Arrests - 4/27					Subpoenas Served 20						
FBI Locates -					Criminal Summons						
Local Arrests -					Local Crim. Summons						
FBI Subj. Resisted 4; Armed 4											
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters						
Hostages Held By Terrorists: All Other Hostage Situations					Government Defendant						
Missing or Kidnaped Children Located					Government Plaintiff						
					Amount of Suit						
					Settlement or Award						
F. Final Judicial Process: Judicial District WD AR					9/4/85						
District State Conviction or Pretrial Div. Date Sentence Date					No. of Subjects						
Subject 1 Subject Description Code* - 4A					Subject 3 Subject Description Code* - 4A						
<input checked="" type="checkbox"/> Felony					<input checked="" type="checkbox"/> Felony						
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor						
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea						
<input checked="" type="checkbox"/> Trial					<input type="checkbox"/> Trial						
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion						
Subject 2 Subject Description Code* - 4A					Subject 4 Subject Description Code* - 4A						
<input checked="" type="checkbox"/> Felony					<input checked="" type="checkbox"/> Felony						
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor						
<input checked="" type="checkbox"/> Plea					<input type="checkbox"/> Plea						
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial						
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion						

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks (For every subject reported in Sections A, B or E above, provide name, DOB, race*, sex, and POB and SSAN if available.)

1) JAMES DENNIS ELINSON, date of birth [redacted] white male, place of birth [redacted] Social Security Number [redacted] sentenced by U. S. District Judge OREN HARRIS at Hot Springs, Arkansas.

2) [redacted] date of birth [redacted] white male, Social Security Number [redacted] sentenced by U. S. District Judge HARRIS at Hot Springs.

3) [redacted] date of birth [redacted] white male, place of birth [redacted] Social Security Number [redacted] sentenced by Judge HARRIS at Hot Springs.

4) [redacted] date of birth [redacted] at [redacted] sentenced by Judge HARRIS at Hot Springs.

2 - Bureau

See codes on reverse side

2 - Field Office (1 - LR 100A-4858) (1 - Folder)

Bureau File Number

Bureau File Number

100A-4858

Field Office File Number

0527

Sound or RA Number

Agent's Social Security No.

 X if a joint operation with:

ATF

(identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	5. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	6. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	0. Ident Div Assistance	7. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	1. Informant Information	8. Show Money Usage	25. UC Other
5. ELSUR - FISC	2. Lab Div Exams	9. Surveill. Sqd. (SOG) Asst	26. NCAVC/VI-CAP
6. ELSUR - Title III	3. Lab Div Field Support	0. SWAT Team Action	27. Visual Invest. Analysis (VIA)
7. Eng. Sect. Field Support	Pen Registers	1. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)						- Complaints		Informations		Indictments		D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)									
												Property Type Code*		Recoveries		Restitutions		PELP Type Code*		Potential Economic Loss Prevented	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)																					
						Subject Priority*								\$		\$				\$	
						A B C								\$		\$				\$	
FBI Arrests -														\$		\$				\$	
FBI Locates -														\$		\$				\$	
Local Arrests -														\$		\$				\$	
FBI Subj. Related _____; Armed _____														\$		\$				\$	
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)										E. Civil Matters											
Hostages Held By Terrorists _____; All Other Hostage Situations _____										Government Defendant Government Plaintiff											
Missing or Kidnaped Children Located _____										Amount of Suit \$ Settlement or Award \$											
										Enter AFA Payment Here											
F. Final Judicial Process:										Judicial District WD AR											
										District State Conviction or Pretrial Div. Date Sentence Date No. of Subjects Acquired Dismissed											
Subject 1 Subject Description Code* - 4A										Subject 3 Subject Description Code* - 6P											
<input checked="" type="checkbox"/> Felony Conviction Combined Sentence										<input checked="" type="checkbox"/> Felony Conviction Combined Sentence											
<input type="checkbox"/> Misdemeanor Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos										<input type="checkbox"/> Misdemeanor Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos											
<input type="checkbox"/> Plea Total Fines \$ CP										<input type="checkbox"/> Plea Total Fines \$ 12 371 1 1 5											
<input checked="" type="checkbox"/> Trial Add consecutive sentences together.										<input checked="" type="checkbox"/> Trial Add consecutive sentences together.											
<input type="checkbox"/> Pretrial Enter longest single concurrent sentence.										<input type="checkbox"/> Pretrial Enter longest single concurrent sentence.											
<input type="checkbox"/> Diversion Do not add concurrent sentences together.										<input type="checkbox"/> Diversion Do not add concurrent sentences together.											
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.										Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.											
Subject 2 Subject Description Code* - 4K										Subject 4 Subject Description Code* - 7B											
<input checked="" type="checkbox"/> Felony Conviction Combined Sentence										<input checked="" type="checkbox"/> Felony Conviction Combined Sentence											
<input type="checkbox"/> Misdemeanor Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos										<input type="checkbox"/> Misdemeanor Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos											
<input type="checkbox"/> Plea Total Fines \$ 26 5861 1 2										<input type="checkbox"/> Plea Total Fines \$ 18 371 1 1											
<input checked="" type="checkbox"/> Trial Add consecutive sentences together.										<input checked="" type="checkbox"/> Trial Add consecutive sentences together.											
<input type="checkbox"/> Pretrial Enter longest single concurrent sentence.										<input type="checkbox"/> Pretrial Enter longest single concurrent sentence.											
<input type="checkbox"/> Diversion Do not add concurrent sentences together.										<input type="checkbox"/> Diversion Do not add concurrent sentences together.											
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.										Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.											

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above provide name, DOB, race*, sex, and POB and SSAN if available.)

RICHARD WAYNE SNELL, an associate of the CSA, was convicted of Capital Felony Murder in Circuit Court, Miller County, Arkansas, and sentenced to death by lethal injection.

SNELL's conviction based in large part on information developed from witnesses by FBI in preparation for CSA trial.

Page 2

2 - Bureau
2 - Field Office (1 - 100A-4858) (1 - Folder)

^a See codes on reverse side.

(4) [REDACTED] b7C

1cc 4257

TO: DIRECTOR, FBI

100-487200

Bureau File Number

Date 10/23/85

FROM: SAC, Little Rock (P) 100A-4858

SUBJECT: [REDACTED] Field Office File Number

0527

Squad or BA Number

Agent's Social Security No.

THE COVENANT, THE SWORD,
AND THE ARM OF THE LORD
(CSA); DOMESTIC SECURITY
TERRORISM

OO: LITTLE ROCK

☒ X if a joint operation with:

ATF

(identity of other agency)

☐ X if case involves
corruption of a public
official (Federal, State or
Local).

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes - If Yes, rate each used as follows:			
1 = Used, but did not help 3 = Helped, substantially 2 = Helped, but only minimally 4 = Absolutely essential			
1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	5. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	6. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	7. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	8. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	9. Surveil. Sqd. (SOG) Asst	26. NCAVC/VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	10. SWAT Team Action	27. Visual Invest Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)					
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)										
Subject Priority*										
A B C										
FBI Arrests -										
FBI Locates -										
Local Arrests -										
FBI Subj. Registered : Armed										
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters					
Hostages Held By Terrorists : All Other Hostage Situations					Government Defendant				Government Plaintiff	
Missing or Kidnaped Children Located					Amount of Suit					
					Settlement or Award					
									Enter AFA Payment Here	
F. Final Judicial Process: Judicial District					WD AR				9/4/85	No. of Subjects
					District State				Acquitted	Dismissed
Subject 1 Subject Description Code* - 4A					Subject 3 Subject Description Code* - 4A					
<input checked="" type="checkbox"/> Felony					<input checked="" type="checkbox"/> Felony					
Conviction					Conviction					
Combined Sentence					Combined Sentence					
In-Jail Yrs Mos					In-Jail Yrs Mos					
Suspended Yrs Mos					Suspended Yrs Mos					
Probation Yrs Mos					Probation Yrs Mos					
Title Section Counts					Title Section Counts					
18 371 1					18 371 1					
Total Fines \$50.00					Total Fines \$					
Add consecutive sentences together.					Add consecutive sentences together.					
Enter longest single concurrent sentence.					Enter longest single concurrent sentence.					
Do not add concurrent sentences together.					Do not add concurrent sentences together.					
Sentence 10 yrs - 8 yrs. susp. = 2 yrs. In-Jail					Sentence 10 yrs - 8 yrs. susp. = 2 yrs. In-Jail					
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor					
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial					
<input type="checkbox"/> Pretrial					<input type="checkbox"/> Pretrial					
<input type="checkbox"/> Diversion					<input type="checkbox"/> Diversion					
Subject 2 Subject Description Code* - 4A					Subject 4 Subject Description Code* - 4A					
<input checked="" type="checkbox"/> Felony					<input checked="" type="checkbox"/> Felony					
Conviction					Conviction					
Combined Sentence					Combined Sentence					
In-Jail Yrs Mos					In-Jail Yrs Mos					
Suspended Yrs Mos					Suspended Yrs Mos					
Probation Yrs Mos					Probation Yrs Mos					
Title Section Counts					Title Section Counts					
18 371 1					18 371 1					
Total Fines \$ 50.00					Total Fines \$50.00					
Add consecutive sentences together.					Add consecutive sentences together.					
Enter longest single concurrent sentence.					Enter longest single concurrent sentence.					
Do not add concurrent sentences together.					Do not add concurrent sentences together.					
Sentence 10 yrs - 8 yrs. susp. = 2 yrs. In-Jail					Sentence 10 yrs - 8 yrs. susp. = 2 yrs. In-Jail					
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor					
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial					
<input type="checkbox"/> Pretrial					<input type="checkbox"/> Pretrial					
<input type="checkbox"/> Diversion					<input type="checkbox"/> Diversion					

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks (For every subject reported in Sections A, B, C, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V, W, X, Y, Z, AA, AB, AC, AD, AE, AF, AG, AH, AI, AJ, AK, AL, AM, AN, AO, AP, AQ, AR, AS, AT, AU, AV, AW, AX, AY, AZ, BA, BB, BC, BD, BE, BF, BG, BH, BI, BJ, BK, BL, BM, BN, BO, BP, BQ, BR, BS, BT, BU, BV, BW, BX, BY, BZ, CA, CB, CC, CD, CE, CF, CG, CH, CI, CJ, CK, CL, CM, CN, CO, CP, CQ, CR, CS, CT, CU, CV, CW, CX, CY, CZ, DA, DB, DC, DD, DE, DF, DG, DH, DI, DJ, DK, DL, DM, DN, DO, DP, DQ, DR, DS, DT, DU, DV, DW, DX, DY, DZ, EA, EB, EC, ED, EE, EF, EG, EH, EI, EJ, EK, EL, EM, EN, EO, EP, EQ, ER, ES, ET, EU, EV, EW, EX, EY, EZ, FA, FB, FC, FD, FE, FF, FG, FH, FI, FJ, FK, FL, FM, FN, FO, FP, FQ, FR, FS, FT, FU, FV, FW, FX, FY, FZ, GA, GB, GC, GD, GE, GF, GG, GH, GI, GJ, GK, GL, GM, GN, GO, GP, GQ, GR, GS, GT, GU, GV, GW, GX, GY, GZ, HA, HB, HC, HD, HE, HF, HG, HH, HI, HJ, HK, HL, HM, HN, HO, HP, HQ, HR, HS, HT, HU, HV, HW, HX, HY, HZ, IA, IB, IC, ID, IE, IF, IG, IH, II, IJ, IK, IL, IM, IN, IO, IP, IQ, IR, IS, IT, IU, IV, IW, IX, IY, IZ, JA, JB, JC, JD, JE, JF, JG, JH, JI, JJ, JK, JL, JM, JN, JO, JP, JQ, JR, JS, JT, JU, JV, JW, JX, JY, JZ, KA, KB, KC, KD, KE, KF, KG, KH, KI, KJ, KK, KL, KM, KN, KO, KP, KQ, KR, KS, KT, KU, KV, KW, KX, KY, KZ, LA, LB, LC, LD, LE, LF, LG, LH, LI, LJ, LK, LL, LM, LN, LO, LP, LQ, LR, LS, LT, LU, LV, LW, LX, LY, LZ, MA, MB, MC, MD, ME, MF, MG, MH, MI, MJ, MK, ML, MM, MN, MO, MP, MQ, MR, MS, MT, MU, MV, MW, MX, MY, MZ, NA, NB, NC, ND, NE, NF, NG, NH, NI, NJ, NK, NL, NM, NN, NO, NP, NQ, NR, NS, NT, NU, NV, NW, NX, NY, NZ, OA, OB, OC, OD, OE, OF, OG, OH, OI, OJ, OK, OL, OM, ON, OO, OP, OQ, OR, OS, OT, OU, OV, OW, OX, OY, OZ, PA, PB, PC, PD, PE, PF, PG, PH, PI, PJ, PK, PL, PM, PN, PO, PP, PQ, PR, PS, PT, PU, PV, PW, PX, PY, PZ, QA, QB, QC, QD, QE, QF, QG, QH, QI, QJ, QK, QL, QM, QN, QO, QP, QQ, QR, QS, QT, QU, QV, QW, QX, QY, QZ, RA, RB, RC, RD, RE, RF, RG, RH, RI, RJ, RK, RL, RM, RN, RO, RP, RQ, RR, RS, RT, RU, RV, RW, RX, RY, RZ, SA, SB, SC, SD, SE, SF, SG, SH, SI, SJ, SK, SL, SM, SN, SO, SP, SQ, SR, SS, ST, SU, SV, SW, SX, SY, SZ, TA, TB, TC, TD, TE, TF, TG, TH, TI, TJ, TK, TL, TM, TN, TO, TP, TQ, TR, TS, TT, TU, TV, TW, TX, TY, TZ, UA, UB, UC, UD, UE, UF, UG, UH, UI, UJ, UK, UL, UM, UN, UO, UP, UQ, UR, US, UT, UY, UZ, VA, VB, VC, VD, VE, VF, VG, VH, VI, VJ, VK, VL, VM, VN, VO, VP, VQ, VR, VS, VT, VY, VZ, WA, WB, WC, WD, WE, WF, WG, WH, WI, WJ, WK, WL, WM, WN, WO, WP, WQ, WR, WS, WT, WY, WZ, XA, XB, XC, XD, XE, XF, XG, XH, XI, XJ, XK, XL, XM, XN, XO, XP, XQ, XR, XS, XT, XU, XV, XW, XX, XY, XZ, YA, YB, YC, YD, YE, YF, YG, YH, YI, YJ, YK, YL, YM, YN, YO, YP, YQ, YR, YS, YT, YU, YV, YW, YX, YZ, ZA, ZB, ZC, ZD, ZE, ZF, ZG, ZH, ZI, ZJ, ZK, ZL, ZM, ZN, ZO, ZP, ZQ, ZR, ZS, ZT, ZU, ZV, ZW, ZX, ZY, ZZ)

1) [REDACTED] DOB [REDACTED] white male, POB [REDACTED]
Social Security Number [REDACTED] sentenced by U. S. District Judge
OREN HARRIS at Hot Springs, Arkansas.

2) [REDACTED] DOB [REDACTED] white male, POB [REDACTED]
Social Security Number [REDACTED] sentenced by Judge Harris at Hot Springs.

3) [REDACTED] DOB [REDACTED] white male, POB [REDACTED]
sentenced by Judge HARRIS at Hot Springs.

4) [REDACTED] DOB [REDACTED] white male, POB [REDACTED]
Social Security Number [REDACTED] sentenced by Judge Harris at Hot Springs.

2 - Bureau (1 - LR 100A-4858) (1 - Folder)

2 - Field Office
See codes on reverse side

b7C

b7C

TO: DIRECTOR, FBI

100-487200

Bureau File Number

Date 10/23/85

FROM: SAC Little Rock (P) 100A-4858

SUBJECT: THE COVENANT, THE SWORD,
AND THE ARM OF THE LORD
(CSA); DOMESTIC SECURITY
TERRORISM

OO: LITTLE ROCK

Field Office File Number

0527

Squad or RA Number

Agent's Social Security No.

☒ X if a joint operation with:

ATF

(Identity of other agency)

☐ X if case involves
corruption of a public
official (Federal, State or
Local).

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes - If Yes, rate each used as follows:			
1 = Used, but did not help 3 = Helped, substantially 2 = Helped, but only minimally 4 = Absolutely essential			
1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	15. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	6. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	7. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	8. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil. Sqd. (SOG) Asst	26. NCAVC/VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest. Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)		-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)					
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented					
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)														
Subject Priority*														
A B C														
FBI Arrests -														
FBI Locates -														
Local Arrests -														
FBI Subj. Resisted _____; Armed _____														
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters		Government Defendant		Government Plaintiff					
Hostages Held By Terrorists _____; All Other Hostage Situations _____					Amount of Suit									
Missing or Kidnaped Children Located _____					Settlement or Award									
F. Final Judicial Process: Judicial District WD AR					9/30/85		No. of Subjects		Acquitted Dismissed					
District State Conviction or Pretrial Div Date Sentence Date														
Subject 1 Subject Description Code* - 4A					Subject 3 Subject Description Code* -									
<input checked="" type="checkbox"/> Felony					<input type="checkbox"/> Felony									
Conviction Combined Sentence					Conviction Combined Sentence									
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos					Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos									
Misde-meanor 18 2312 1 4					Misde-meanor									
<input checked="" type="checkbox"/> Plea					<input type="checkbox"/> Plea									
Total Fines \$ 50.00					Total Fines \$									
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs -8 yrs. susp. = 2 yrs. In-Jail					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs -8 yrs. susp. = 2 yrs. In-Jail									
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial									
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion									
Subject 2 Subject Description Code* -					Subject 4 Subject Description Code* -									
<input type="checkbox"/> Felony					<input type="checkbox"/> Felony									
Conviction Combined Sentence					Conviction Combined Sentence									
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos					Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos									
Misde-meanor					Misde-meanor									
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea									
Total Fines \$					Total Fines \$									
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs -8 yrs. susp. = 2 yrs. In-Jail					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs -8 yrs. susp. = 2 yrs. In-Jail									
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial									
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion									

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

1) [redacted] date of birth [redacted] white male, place of birth [redacted] Social Security Account Number [redacted] sentenced September 30, 1985, by U. S. District Judge H. FRANKLIN WATERS at Fort Smith, Arkansas.

TO: DIRECTOR, FBI

100-487200

Bureau File Number

Date 10/23/85

FROM: SAC, Little Rock (P) 100A-4858

SUBJECT: [REDACTED] Field Office File Number

THE COVENANT, THE SWORD,
AND THE ARM OF THE LORD
(CSA); DOMESTIC SECURITY
TERRORISM

OO: LITTLE ROCK

0527

Squad or RA Number

Agent's Social Security No.

☒ X if a joint operation with:

ATF

(identity of other agency)

☐ X if case involves
corruption of a public
official (Federal, State or
Local).

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplish-
ment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	15. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil. Sqd. (SOQ) Asst	26. NCAVC/VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest. Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)		-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)									
Subject Priority*									
A B C									
Subpoenas Served 20									
FBI Arrests -									
FBI Locates -									
Local Arrests -									
FBI Subj. Registered ; Armed									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters				
Hostages Held By Terrorists ; All Other Hostage Situations					Government Defendant Government Plaintiff				
Missing or Kidnaped Children Located					Amount of Suit Settlement or Award				
F. Final Judicial Process: Judicial District WD AR					No. of Subjects				
District State					Conviction or Pretrial Div. Date Sentence Date				
Subject 1 Subject Description Code* -					Subject 3 Subject Description Code* -				
<input type="checkbox"/> Felony Conviction Combined Sentence					<input type="checkbox"/> Felony Conviction Combined Sentence				
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos					Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos				
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor				
<input type="checkbox"/> Plea Total Fines \$					<input type="checkbox"/> Plea Total Fines \$				
<input type="checkbox"/> Trial Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail					<input type="checkbox"/> Trial Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail				
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion				
Subject 2 Subject Description Code* -					Subject 4 Subject Description Code* -				
<input type="checkbox"/> Felony Conviction Combined Sentence					<input type="checkbox"/> Felony Conviction Combined Sentence				
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos					Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos				
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor				
<input type="checkbox"/> Plea Total Fines \$					<input type="checkbox"/> Plea Total Fines \$				
<input type="checkbox"/> Trial Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail					<input type="checkbox"/> Trial Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail				
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion				

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

Subpoenas served on the following individuals in connection with captioned matter: [REDACTED] (1); [REDACTED] (1); [REDACTED] (1); [REDACTED] (1); Sergeant [REDACTED] (1); ASP (2); Lieutenant [REDACTED] (1); ASP (2); [REDACTED] (1); Sergeant [REDACTED] (1); [REDACTED] (1); Texarkana, Arkansas, THREE Police Department (1); and [REDACTED] (1).

TO: DIRECTOR, FBI

100-487200

Bureau File Number

Date 10/23/85

FROM: SAC, Little Rock (P) 100A-4858

Field Office File Number

0527

Squad or RA Number

Agent's Social Security No.

☒ X if a joint operation with.

ATF

(identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local)

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes - If Yes, rate each used as follows:			
1 = Used, but did not help 3 = Helped, substantially			
2 = Helped, but only minimally 4 = Absolutely essential			
1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	5. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	6. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	7. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveill. Sqd. (SOG) Asst	26. NCAVC/VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)		-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				Explain valuation in remarks		
		1		1	Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented		
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)											
Subject Priority*											
A B C											
FBI Arrests - 2											
FBI Locates -											
Local Arrests -											
FBI Subj. Registered: Armed											
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters						
Hostages Held By Terrorists: All Other Hostage Situations					Government Defendant						
Missing or Kidnaped Children Located					Government Plaintiff						
					Amount of Suit						
					Settlement or Award						
					Enter AFA Payment Here						
F. Final Judicial Process: Judicial District WD AR											
District State					Conviction or Pretrial Div. Date						
Sentence Date					No. of Subjects						
Acquitted					Dismissed						
Subject 1 Subject Description Code* --					Subject 3 Subject Description Code* --						
<input type="checkbox"/> Felony					<input type="checkbox"/> Felony						
Conviction					Conviction						
Combined Sentence					Combined Sentence						
Title Section Counts Yrs Mos					Title Section Counts Yrs Mos						
Suspended Yrs Mos					Suspended Yrs Mos						
Probation Yrs Mos					Probation Yrs Mos						
Total Fines \$					Total Fines \$						
Add consecutive sentences together.					Add consecutive sentences together						
Enter longest single concurrent sentence					Enter longest single concurrent sentence						
Do not add concurrent sentences together					Do not add concurrent sentences together						
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail					Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail						
Subject 2 Subject Description Code* --					Subject 4 Subject Description Code* --						
<input type="checkbox"/> Felony					<input type="checkbox"/> Felony						
Conviction					Conviction						
Combined Sentence					Combined Sentence						
Title Section Counts Yrs Mos					Title Section Counts Yrs Mos						
Suspended Yrs Mos					Suspended Yrs Mos						
Probation Yrs Mos					Probation Yrs Mos						
Total Fines \$					Total Fines \$						
Add consecutive sentences together.					Add consecutive sentences together						
Enter longest single concurrent sentence					Enter longest single concurrent sentence						
Do not add concurrent sentences together					Do not add concurrent sentences together						
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail					Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail						

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-64)...

Remarks (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

1) JAMES DENNIS ELLISON, date of birth [redacted] white male, place of birth [redacted] Social Security Account Number [redacted] arrested 4/21/85, during search of CSA Compound for violation of Title 18, Section 371, United States Code.

2) [redacted] date of birth [redacted] white male, place of birth [redacted] Social Security Account Number [redacted] arrested 5/31/85, based upon bench warrant issued in the Western District of Arkansas, violation of Title 18, Section 371, United States Code.

TO: DIRECTOR, FBI

100-487200

Bureau File Number

Date 10/23/85

FROM: SAC, Little Rock (P) 100A-4858

SUBJECT: THE COVENANT, THE SWORD,
AND THE ARM OF THE LORD
(CSA); DOMESTIC SECURITY
TERRORISM

OO: LITTLE ROCK

Field Office File Number

0527

Squad or RA Number

Agent's Social Security No.

☒ X if a joint operation with:

ATF

(identity of other agency)

☐ X if case involves
corruption of a public
official (Federal, State or
Local).

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	15. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrants Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil. Sqd. (SOG) Asst	26. NCAVC/VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)		-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)									
Subject Priority*									
A B C									
FBI Arrests -									
FBI Locates -									
Local Arrests -									
FBI Subj. Released - ; Armed -									
Local Crim. Summons -									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters				
Hostages Held By Terrorists - ; All Other Hostage Situations -					Government Defendant				
Missing or Kidnaped Children Located -					Government Plaintiff				
					Amount of Suit				
					Settlement or Award				
					Enter AFA Payment Here				
F. Final Judicial Process: Judicial District					No. of Subjects				
WD AR					9/30/85				
District State					Conviction or Pretrial Div. Date				
Sentence Date					Acquitted Dismissed				
Subject 1 Subject Description Code* - 4A					Subject 3 Subject Description Code* -				
<input checked="" type="checkbox"/> Felony					<input type="checkbox"/> Felony				
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor				
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea				
<input checked="" type="checkbox"/> Trial					<input type="checkbox"/> Trial				
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion				
Conviction					Conviction				
Title Section Counts					Title Section Counts				
In-Jail Yrs Mos					In-Jail Yrs Mos				
Suspended Yrs Mos					Suspended Yrs Mos				
Probation Yrs Mos					Probation Yrs Mos				
Total Fines \$ 50.00					Total Fines \$				
Add consecutive sentences together.					Add consecutive sentences together.				
Enter longest single concurrent sentence.					Enter longest single concurrent sentence.				
Do not add concurrent sentences together.					Do not add concurrent sentences together.				
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				
Subject 2 Subject Description Code* -					Subject 4 Subject Description Code* -				
<input type="checkbox"/> Felony					<input type="checkbox"/> Felony				
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor				
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea				
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial				
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion				
Conviction					Conviction				
Title Section Counts					Title Section Counts				
In-Jail Yrs Mos					In-Jail Yrs Mos				
Suspended Yrs Mos					Suspended Yrs Mos				
Probation Yrs Mos					Probation Yrs Mos				
Total Fines \$					Total Fines \$				
Add consecutive sentences together.					Add consecutive sentences together.				
Enter longest single concurrent sentence.					Enter longest single concurrent sentence.				
Do not add concurrent sentences together.					Do not add concurrent sentences together.				
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks (For every subject reported in Sections A, B or E above, provide name, DOB, race*, sex, and POB and SSAN if available.)

1. [redacted] DOB [redacted] white male, Social Security Number [redacted] found not guilty by jury in trial for violation of Title Section 2315, USC, on 8/27/85.

2. [redacted] DOB [redacted] white male, POB [redacted] Social Security Number [redacted] sentenced by U. S. District Judge H. FRANKLIN WATERS at Fort Smith, Arkansas.

FD-515 (Rev. 6-8-85)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

100-487200

Bureau File Number

Date 10/23/85

FROM: SAC, Little Rock (P) 100A-4858

Field Office File Number

0527

Squad or RA Number

Agent's Social Security No.

☒ X If a joint operation with:

ATF

(identity of other agency)

☐ X If case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes - If Yes, rate each used as follows:			
1 = Used, but did not help 3 = Helped, substantially			
2 = Helped, but only minimally 4 = Absolutely essential			
1. Accpt Tech Assistance	8. Eng. Sect. Tape Exams	15. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil Sqd (SOG) Asst	26. NCAVC/VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in Remarks)		
				1	Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented		
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)											
Subject Priority*											
A B C Subpoenas Served											
FBI Arrests -											
FBI Locates -											
Local Arrests -											
FBI Subj. Released: ; Armed											
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)											
Hostages Held By Terrorists: ; All Other Hostage Situations											
Missing or Kidnaped Children Located											
E. Civil Matters											
Government Defendant											
Government Plaintiff											
Amount of Suit											
Settlement or Award											
Enter AFA Payment Here											
F. Final Judicial Process: Judicial District											
WD AR											
District State											
Conviction or Pretrial Div. Date											
Sentence Date											
No of Subjects											
Acquitted											
Dismissed											
Subject 1 Subject Description Code* - 6P											
<input checked="" type="checkbox"/> Felony											
Conviction											
Combined Sentence											
Title Section Counts Yrs Mos Yrs Mos Yrs Mos											
18 371 1 30-days 17											
Total Fines \$ 3,000.00											
<input type="checkbox"/> Misdemeanor											
<input checked="" type="checkbox"/> Plea											
Add consecutive sentences together.											
Enter longest single concurrent sentence.											
Do not add concurrent sentences together.											
Sentence 10 yrs - 8 yrs. susp. = 2 yrs. In-Jail											
<input type="checkbox"/> Trial											
<input type="checkbox"/> Pretrial											
<input type="checkbox"/> Diversion											
Subject 2 Subject Description Code* - 4B											
<input checked="" type="checkbox"/> Felony											
Conviction											
Combined Sentence											
Title Section Counts Yrs Mos Yrs Mos Yrs Mos											
18 371 1 1											
Total Fines \$ 50.00											
<input type="checkbox"/> Misdemeanor											
<input type="checkbox"/> Plea											
Add consecutive sentences together.											
Enter longest single concurrent sentence.											
Do not add concurrent sentences together.											
Sentence 10 yrs - 8 yrs. susp. = 2 yrs. In-Jail											
<input checked="" type="checkbox"/> Trial											
<input type="checkbox"/> Pretrial											
<input type="checkbox"/> Diversion											
Subject 3 Subject Description Code* -											
<input type="checkbox"/> Felony											
Conviction											
Combined Sentence											
Title Section Counts Yrs Mos Yrs Mos Yrs Mos											
Total Fines \$											
<input type="checkbox"/> Misdemeanor											
<input type="checkbox"/> Plea											
Add consecutive sentences together.											
Enter longest single concurrent sentence.											
Do not add concurrent sentences together.											
Sentence 10 yrs - 8 yrs. susp. = 2 yrs. In-Jail											
<input type="checkbox"/> Trial											
<input type="checkbox"/> Pretrial											
<input type="checkbox"/> Diversion											
Subject 4 Subject Description Code* -											
<input type="checkbox"/> Felony											
Conviction											
Combined Sentence											
Title Section Counts Yrs Mos Yrs Mos Yrs Mos											
Total Fines \$											
<input type="checkbox"/> Misdemeanor											
<input type="checkbox"/> Plea											
Add consecutive sentences together.											
Enter longest single concurrent sentence.											
Do not add concurrent sentences together.											
Sentence 10 yrs - 8 yrs. susp. = 2 yrs. In-Jail											
<input type="checkbox"/> Trial											
<input type="checkbox"/> Pretrial											
<input type="checkbox"/> Diversion											

Attach additional forms reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

1) [redacted] white male, date of birth [redacted] Social Security Account Number [redacted] sentenced 10/4/85, by U. S. District Judge H. FRANKLIN WATERS at Fayetteville, Arkansas.

2) [redacted] white male, place of birth [redacted], date of birth [redacted] Social Security Account Number [redacted] sentenced 10/4/85, by U. S. District Judge WATERS at Fayetteville.

Memorandum



To : Director, FBI (100-487200)

Date 5/14/87

From : [REDACTED] b7C
Legal Attache, OTTAWA (100A-2179) (P)Subject : WATPAC
DS - TERRORISM
OO: Little Rock

Reference: Telcon between SSA [REDACTED] Domestic
Terrorism Unit, FBIHQ, and [REDACTED] Legat, Ottawa, 4/30/87;
Little Rock teletypes 5/1/87 and 5/4/87; Telcon between SSA [REDACTED]
Dissemination, as outlined below, was made on dates indicated. Little Rock, and
[REDACTED] ALAT,
Ottawa, 5/4/87.

☐ _____ copies of

~~xx~~ Pertinent information from referenced communications.

Name and Location of Agency

Date Furnished

4/30/87; 5/4/87;
5/14/87

ARMED AND DANGEROUS.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/4/19 BY SP8 [REDACTED] b7C
FBI/GI
4-4257

NOT RECORDED

9 MAY 28 1987

2 Bureau
1-Ottawa

103 JUN 3 1987

(3)

Memorandum



Date 7-27-87

To: [REDACTED]
From: [REDACTED] b7C

Subject: THE COVENANT THE SWORD THE ARM OF THE LORD

Purpose: To have attached enclosure placed on record, filed.

Recommendation: To have attached enclosure placed on record, filed.

Details: Characterization of a domestic terrorism group written by a research analyst in the terrorism unit.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/6/89 BY SP

[REDACTED] b7C

[REDACTED] b7C

[REDACTED] b7C

303

8 JUL 28 1987

enclosure 1

[REDACTED] b7C

60 SEP 21 1987

[REDACTED] b7C

THE COVENANT, THE SWORD, THE ARM OF THE LORD

The Covenant, the Sword, the Arm of the Lord (CSA) is a paramilitary, survivalist group which possesses a belief in the Christian Identity Movement, a fundamentalist doctrine which believes that the Aryans, not the Jews, are the chosen people of God. They also believe in the inferiority of racial and ethnic minorities. The CSA is headquartered on a 224-acre compound in Marion County, Arkansas, near Mountain Home. The CSA is led by one James Ellison, a self-styled minister. Ellison was arrested during a search of the CSA compound on April 22, 1985, and on July 17, 1985, he was found guilty of racketeering and mail fraud. He was sentenced to 20 years in prison.

During the search of the CSA compound, numerous weapons and explosives, as well as computers and communications equipment, were recovered. As a result of the search and the cooperation of certain defendants, a total of 14 individuals have been arrested. Additionally, four individuals who were former CSA members, were indicted in Seattle, Washington, during April, 1985, along with members of The Order.

The CSA has been implicated in such crimes as the firebombing of a church which caters to homosexuals, the arson of a residence for profit, the bombing of a Jewish community center and a gas pipeline, the robbery of a pawnshop and murder of its owner, theft of vehicles, and numerous weapons violations.

Additionally, information developed during the racketeering trial of Order members in Seattle, Washington, shows that Ellison may have received \$300,000 obtained through robberies committed by The Order.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/6/89 BY SP2 [REDACTED] 674

303

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

5 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

100-487200-305 & Not Recorded Serial

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION
COVER SHEET

SUBJECT: THE COVENANT, THE SWORD,
THE ARM of THE LORD

FILE: 100-HQ-487200



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Kansas City, Missouri

July 2, 1982

THE COVENANT,
THE SWORD,
THE ARM OF THE LORD (CSA)

The following information regarding the group known as The Covenant, The Sword, The Arm of the Lord (CSA), has been developed through information obtained from numerous newspaper articles in community and law enforcement sources:

The CSA is a group of approximately 90 to 120 men, women, and children, with the majority being of teen to mid-20s in age. The CSA was founded in 1970 and settled on a farm in Elijah, Missouri. In 1976, the founder, Jim Ellison, a 41 year old, stocky, 5'10", white male, bought a secluded 220 acre farm from the Campus Crusade For Christ. The farm is now the group's settlement known as Zarephath-Horeb, and is located on the Arkansas-Missouri border approximately seven miles southwest of Pontiac, Missouri, bordered by Bull Shoals Lake and private property owners in Missouri.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/28/85 BY SP7 [REDACTED]
9/28/89 SP [REDACTED]



#307,460

57C

ENCLOSURE

THE COVENANT,
THE SWORD,
THE ARM OF THE LORD (CSA)

Members of the CSA are tied by a non-traditional religion which includes faith healing, speaking in tongues, and a prophecy which says that society will soon collapse in turmoil, and that the United States will suffer a collapse of economy or nuclear war. As a result, there will be chaos, and the panicked masses will rove the country looting for food and protection. Those who are not prepared will be a threat to those who have been preparing. The CSA will share what they have to the best of their ability. But, if people come to loot, the CSA will kill them. In preparation for this, the group stockpiles food and weapons and trains themselves in military and survival procedures. In addition to training themselves, the group offers survival training to the public, either on the settlement or at various locations throughout the United States. The training includes instruction on organization, survival techniques, and para-military topics. Also taught are firearms and marksmanship, repelling, foraging for food, erection of such obstacles as punji sticks and barbed wire to detour looters, urban warfare, military field craft, national forest survival, home defense, Christian martial arts, Christian military truths, nuclear survival and tax protesting.



520

CSA members acknowledged loose ties to the Illinois based Christian Patriots Defense League (CPDL).

CSA members include communists, Jews, blacks, halfbreed Mongoloid sinners, oriental, non-white, IRS, the Federal Reserve System, and the Trilateral Commission as their adversaries.

THE COVENANT,
THE SWORD,
THE ARM OF THE LORD (CSA)

[REDACTED]

[REDACTED]

SD

[REDACTED]

Members of the surrounding community have mixed feelings toward the CSA, but there does appear to be a common concern regarding the groups' pre-occupation with guns. The following is a list of known members of the CSA:

Jim Ellison, Founder and Elder of the group,
41 years old, stocky, 5'10", white male;

[REDACTED] white female, age 30;

[REDACTED] Elder;

[REDACTED] Elder, white male, age 29;

[REDACTED]

[REDACTED]

STC

THE COVENANT,
THE SWORD,
THE ARM OF THE LORD (CSA)

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

57C

[REDACTED] white male, age 30;

[REDACTED] age 26.

Memorandum



To : DIRECTOR, FBI

Date 8/24/83

SAC, LITTLE ROCK (183G-343) (RUC)

Subject : COVENANT, SWORD, AND ARM
OF THE LORD (CSA)
DOMESTIC SECURITY
OO: KC

Re Kansas City teletype to Bureau, 6/10/83;
Kansas City teletype to Bureau, 7/22/83; Little Rock
airtel to Kansas City, 8/1/83.

On 6/15/83, a conference was convened between
USA W. Asa Hutchinson, WDA, Ft. Smith, Arkansas, and USA,
WDM, Kansas City, Missouri, as well as representatives of
the FBI and ATF, such meeting transpiring at the USA's
Office, Springfield, Missouri.

The purpose of the meeting was to discuss the
feasibility of conducting a search of property in Marion
County, Arkansas, and Stone County, Arkansas, such property
occupied by CSA.

At this meeting the [redacted] and
USA, WDM, proposed military support in conducting such a
search with estimated casualties of the search property at
30% with estimated duration to conduct search being 72 hours.

The Little Rock Division opposed such search, ques-
tioning the credibility [redacted] however, the
Little Rock Division did agree to assist in developing evi-
dence of violation of federal statutes, i.e., drug traffick-
ing, stolen automobiles, etc., within the investigative
jurisdiction of the FBI.

The meeting at Springfield terminated with the
understanding that: (1) USAs, WDM and WDA, would confer

- ② - Bureau
- 2 - Kansas City (100-16708)
- 1 - Little Rock

(5)

9-28-89 500 [redacted] 30% 460
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/15/85 BY 80 [redacted]

AUG 30 1983

54 SEP 12 1983

LR 183G-343

further prior to authorizing the search of CSA compound;
(2) U. S. Department of Justice, Washington, D.C., would
be briefed and counsel solicited prior to making applica-
tion for a federal search warrant; (3) [REDACTED]

Referred
Another
Agency

SD

Subsequent to the foregoing meeting, AUSA Jones,
WDM, assigned at Springfield, Missouri, and an ATF represen-
tative from Missouri and Arkansas requested a meeting with
USA Hutchinson at Ft. Smith. USA Hutchinson requested an
FBI representation at this meeting.

[REDACTED]

This was pointed out during the meeting at Ft.
Smith, Arkansas.

Referred
Another
Agency

[REDACTED]

It was reported to USA Hutchinson and others at
the meeting in Ft. Smith that attempts to verify [REDACTED]

[REDACTED] had met with negative results.

SD

LR 183G-343

USA Hutchinson advised that in view of the fact a major portion of the CSA camp was physically located within the Western District of Arkansas, he desired substantiation of the allegations prior to the time he would authorize the application for a federal search warrant.

Subsequently, inquiries were received by the USA's Office, Ft. Smith, concerning a proposed search by federal authorities of CSA properties. The news inquiries indicated that the basis for such inquiry originated upon information issued by CSA personnel that a search was going to be conducted of CSA property by federal officials; that affidavits for search warrants had been prepared and were ready to be reviewed by Justice Department officials at Washington, D.C., prior to formal application for search warrants.

The inquiries by the press appeared to be occasioned by [REDACTED] divulging their activities, either to the press or to CSA leaders. *Referred
Another
Agency*

On 7/22/83 [REDACTED] telephonically contacted SA [REDACTED] of the Fayetteville, Arkansas, RA, making inquiry if, in fact, a search was planned of the CSA compound. [REDACTED] was advised that the FBI had no knowledge of a planned federal search of CSA property. *57C*

[REDACTED]

[REDACTED]

[REDACTED]

*57C
57D*

57D



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Kansas City, Missouri 64106

July 17, 1984

THE COVENANT, THE SWORD, THE ARM
OF THE LORD (CSA);

In June of 1982, the CSA Group was composed of between ninety to one hundred twenty men, women and children. As of April, 1984, the group had been reduced to less than seventy. Local citizens, Pontiac, Missouri, and law enforcement officers, Ozark County, Missouri, contacted in July, 1984, stated the group is now composed of approximately sixty members.

[REDACTED]

On June 30, 1984, RICHARD WAYNE SNELL, reportedly a CSA member, shot and killed LOUIS PERRY BRYANT, a black Arkansas State Police Officer.

[REDACTED]

57C
57D

On July 16, 1984, contact with local citizens of Pontiac, Missouri, and law enforcement officials in Ozark County, Missouri, resulted in their advising that the CSA has diminished in both size and impact. Law enforcement officials advised that

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/2/85 BY SP2

100-487200-13

9-28-89

SP2

307,460

57C

THE COVENANT, THE SWORD, THE ARM OF THE LORD (CSA)

they seldom encounter or even observe CSA members and it appears that the CSA members shop and travel in the State of Arkansas.



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Kansas City, Missouri 64106

August 20, 1984

COVENANT; SWORD AND THE ARM OF THE LORD;
DOMESTIC SECURITY;

[REDACTED]

57D

On August 13, 1984, [REDACTED] Citizen of Pontiac, Missouri,
and former [REDACTED] for Ozark County, Missouri, advised that group
continues to diminish in size and they have held press conferences in
recent past, indicating they may be, in fact, departing their present
location for another location perhaps in Southeast Oklahoma.

57C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-28-89 BY SP [REDACTED]

307,460

57C

100 - 487200 - 14

ENCLOSURE



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

215 U.S. Post Office Building
P.O. Box 1111
Little Rock, Arkansas 72203
September 7, 1984

THE COVENANT, THE SWORD, THE ARM OF THE LORD (CSA);
DOMESTIC SECURITY



57C
57D

The CSA is a paramilitary, survivalist, religious organization headquartered on approximately 200 acres of rugged, mountainous land in Marion County, Arkansas, and subscribes to the "Identity" religion which professes belief that the white race is God's chosen people and that Jews, blacks and orientals are inferior. Its leader is JAMES W. ELLISON, who refers to himself and is referred to by his followers as "The King of the Ozarks." ELLISON claims this title was bestowed upon him during a prophetic revelation. ELLISON's mailing addresses are Route 1, Box 128, Pontiac, Missouri, and Route 1, Box 15, Oakland, Arkansas. The CSA is known to stockpile large quantities of weapons, explosives, incendiary devices, and ammunition. CSA members have been involved in violent confrontations with law enforcement authorities. The most widely publicized incident occurred on June 30, 1984, when CSA member RICHARD WAYNE SNELL allegedly shot and killed black Arkansas State Police Trooper LOUIS BRYANT near DeQueen, Arkansas.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Referred
Another
Agency
|

100-487200-16
9-28-89 SP8

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/20/85 BY SP2

307,460

57C



ENCLOSURE

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET5 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒
- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☒ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐
- Information pertained only to a third party with no reference to you or the subject of your request.

- ☐
- Information pertained only to a third party. Your name is listed in the title only.

- ☐
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐
- For your information:

- ☒
- The following number is to be used for reference regarding these pages:

100-487200-16XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXXXX
XXXXXX
XXXXXX

Memorandum



To : FBI Laboratory Division
Evidence Control Center
Room 3223, TL 241

Date 4/30/85From : SAb7C Section & Symbol SAS-WG

Subject : The Covenant, The Sword, and the Arm of The Lord (C.S.A.)
Domestic Security/Terrorism
OO: Little Rock

TESTIMONY

Bufile # _____
(circle one) **Court** **Grand Jury** **Other** - _____ Dates _____
Supporting: (circle one) **Bureau** **Federal** **Local** Workdays _____
City & State _____ Category **1 2 3 4**
Testified? ☐ Yes ☐ No If No, then circle Reason Below for Appearing in Court but not Testifying.
01. Guilty Plea 03. Case Dismissed 05. Testimony not Needed
02. Case Continued 04. Stipulation 06. Mistrial
07. Other _____

Results of Trial _____ Judge _____
Prosecuting Attorney _____ Defense Attorney _____

OTHER COMMITMENTS

Bufile # 100-487200 City & State BRANSON, MO.
Agency FBI Dates 4/15-23/1985
(circle one) **Bureau** **Federal** **Local** Workdays 9

Purpose: (circle one)
01. Lecture/Training (Others) 06. Research/Data Acquisition
01A. Tours, Training, etc., at FBIHQ 07. _____
02. Training (Self) 08. **Investigative Support**
03. Speech 09. Communication Support
04. Pretrial Conference 10. Conference/Meeting
05. Field Examination of Evidence 11. Deposition

Details/Unusual or Interesting Circumstances

3 MAY 24 1985

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-28-89 BY SP8

2 JUN 1 1985

307. 460

Memorandum



To : FBI Laboratory Division
Evidence Control Center
Room 3223, TL 241

Date 5/7/85

From :

Section & Symbol P H4

Subject : THE COVENANT, THE SWORD,
AND THE ARM OF THE LORD (CSA)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-28-89 BY SP8 [redacted]

307,460

TESTIMONY

Bufile # _____
(circle one) Court Grand Jury Other - _____ Dates _____
Supporting: (circle one) Bureau Federal Local Workdays _____
City & State _____ Category 1 2 3 4
Testified? ☐ Yes ☐ No If No, then circle Reason Below for Appearing in Court but not Testifying.
01. Guilty Plea 03. Case Dismissed 05. Testimony not Needed
02. Case Continued 04. Stipulation 06. Mistrial
07. Other _____

Results of Trial _____ Judge _____
Prosecuting Attorney _____ Defense Attorney _____

OTHER COMMITMENTS

Bufile # 100-487200 City & State LITTLE ROCK, AR
Agency FBI Dates 4/12 - 4/27/85
(circle one) Bureau Federal Local Workdays 8

Purpose: (circle one)

- | | |
|--------------------------------------|---------------------------------|
| 01. Lecture/Training (Others) | 06. Research/Data Acquisition |
| 01A. Tours, Training, etc., at FBIHQ | 07. _____ |
| 02. Training (Self) | <u>08</u> Investigative Support |
| 03. Speech | 09. Communication Support |
| 04. Pretrial Conference | 10. Conference/Meeting |
| 05. Field Examination of Evidence | 11. Deposition |

Details/Unusual or Interesting Circumstances

b7C

b7C

Memorandum



To : FBI Laboratory Division
Evidence Control Center
Room 3223, TL 241

Date

5/1/85

From :

SA [REDACTED]

b7C
Section & Symbol

SAS/X13

Subject :

CSA

Domestic sec / Terrorism
001 Little Rock

Confront SWID and [REDACTED]

TESTIMONY

Bufile # _____

(circle one) Court Grand Jury Other - _____ Dates _____

Supporting: (circle one) Bureau Federal Local Workdays _____

City & State _____ Category 1 2 3 4

Testified? ☐ Yes ☐ No If No, then circle Reason Below for Appearing in Court but not Testifying.

01. Guilty Plea

03. Case Dismissed

05. Testimony not Needed

02. Case Continued

04. Stipulation

06. Mistrial

07. Other _____

Results of Trial _____ Judge _____

Prosecuting Attorney _____ Defense Attorney _____

OTHER COMMITMENTS

Bufile # 100-487200

Agency FBI

(circle one) Bureau Federal Local

City & State Branson, MO

Dates 4/15-23/85

Workdays 9 days

Purpose: (circle one)

01. Lecture/Training (Others)

01A. Tours, Training, etc., at FBIHQ

02. Training (Self)

03. Speech

04. Pretrial Conference

05. Field Examination of Evidence

06. Research/Data Acquisition

07. _____

08. Investigative Support

09. Communication Support

10. Conference/Meeting

11. Deposition

NOT RECORDED

23 JUN 24 1985

Details/Unusual or Interesting Circumstances

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 9-28-84 BY SP8 [REDACTED]

307,460

307,460

FBI/DOJ

117 JUL 11 1985

MAY 85 EMD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-28-89 BY SP-1
307,460

67C
May 20, 1985

THE COVENANT, THE SWORD,
THE ARM OF THE LORD,
DOMESTIC SECURITY/TERRORISM

THE COVENANT, THE SWORD, THE ARM OF THE LORD (CSA)
is a paramilitary, survivalist group which professes a belief
in the Christian IDENTITY MOVEMENT, a fundamentalist doctrine
which believes that the Aryans, and not the Jews, are the
chosen people of God. They also believe in the inferiority
of racial and ethnic minorities. The CSA is headquartered on
a 224-acre compound in Marion County, Arkansas, near Mountain Home,
Arkansas. The CSA is led by one JAMES ELLISON, a self-styled
minister.

On April 16, 1985, a search warrant for the CSA
compound was obtained by the Federal Bureau of Investigation
at Fort Smith, Arkansas. The search warrant was to be executed
in conjunction with the arrest of ELLISON.

On April 20, 1985, the FBI and ATF, assisted by
the Missouri and Arkansas State Police, surrounded the compound,
and began negotiations with ELLISON and [REDACTED]

On April 22, 1985, ELLISON, along with [REDACTED]
and [REDACTED] surrendered without incident.
[REDACTED] and [REDACTED] are known members of the ORDER, a secret
terrorist organization that has close ties to both the CSA and
the ARYAN NATIONS in Hayden Lake, Idaho. [REDACTED] and [REDACTED]
were indicted on racketeering charges in Seattle, Washington,
on April 12, 1985.

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

1 - Mr. Revell

12)
APPROVED:

Director

Exec. AD-Adm. _____

Exec. AD-Inv. _____

Exec. AD-LES _____

Adm. Servs. _____

Crim. Inv. _____

Ident. _____

Inspection _____

Intell. _____

Laboratory _____

Legal Coun. _____

Off. of Cong.
& Public Affs. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

MAIL ROOM ☐

FBI/DOJ

THE COVENANT, THE SWORD, THE ARM OF THE LORD

Also surrendering on April 22, 1985, were [REDACTED] and [REDACTED] other ORDER members who were arrested on firearms violations. 57C

The following items were recovered during the subsequent search of the CSA compound:

Two stolen trucks and the seizure of three vehicles and a Land Cruiser jeep utilized by the ORDER;

One 1957 Chevrolet driven by [REDACTED] a CSA member and prime suspect in the murder of one SANDRA JEAN CARRIGAN (CARRIGAN'S two children were at the compound at the time of the search); 57C

One hundred and fifty-five Krugerrands, \$800 in United States currency, and numerous gold and silver coins;

One live, light, antitank, weapon (LAW) rocket;

Two personal computers, numerous citizen band radios, and several other communication devices;

Numerous records connecting the CSA to the ARYAN NATIONS and other similar organizations;

Numerous knives with blades of nine inches or longer (a similar weapon was used in the homicide of CARRIGAN);

Financial records;

Ninety-four long guns, 30 handguns, approximately 35 machine guns and sawed-off shotguns, and one heavy machine gun; and,

Two improvised land mines, approximately 25 destructive devices (one booby trap), approximately 40 improvised hand grenades, approximately 320 blasting caps, approximately 4,000 feet of detonating cord, approximately 50 sticks of dynamite, approximately 38 kinetic explosives, three and one-half blocks of C-4 explosive, safety fuse, military trip flares, smoke grenades, black powder, smokeless powder, and several hundred thousand rounds of ammunition.

All arrests in this matter were made without incident, and no injuries were incurred by law enforcement, the defendants, or civilians at the compound site.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.

- ☒ Information pertained only to a third party. ~~Your name is listed in the title only.~~

- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s): _____

- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

100-487200-64

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

Memorandum



To : FBI Laboratory Division
Evidence Control Center
Room 3223, TL 241

Date 5/7/85

Section & Symbol SAS/WT

Subject :

The Covenant, The Sword,
And The Arm of The Lord (CSA);
Domestic Security / Terrorism ;
OO: Little Rock

TESTIMONY

Bufile # _____
(circle one) Court Grand Jury Other - _____ Dates _____
Supporting: (circle one) Bureau Federal Local Workdays _____
City & State _____ Category 1 2 3 4
Testified? ☐ Yes ☐ No If No, then circle Reason Below for Appearing in Court but not Testifying.
01. Guilty Plea 03. Case Dismissed 05. Testimony not Needed
02. Case Continued 04. Stipulation 06. Mistrial
07. Other _____

Results of Trial _____ Judge _____
Prosecuting Attorney _____ Defense Attorney _____

OTHER COMMITMENTS

Bufile # 192-
Agency Little Rock Division City & State Mountain Home, Ark.
Dates 4/16 - 4/23/85
(circle one) Bureau Federal Local Workdays 7 1/2

Purpose: (circle one)
01. Lecture/Training (Others) 06. Research/Data Acquisition
01A. Tours, Training, etc., at FBIHQ 07. _____
02. Training (Self) 08. Investigative Support
03. Speech 09. Communication Support
04. Pretrial Conference 10. Conference/Meeting
05. Field Examination of Evidence 11. Deposition

NOT RECORDED

Details/Unusual or Interesting Circumstances

23 JUN 21 1985

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-25-84 BY SP8

307,460

53 OCT 16 1985

MAY 85 ENTID

Memorandum



To : FBI Laboratory Division
Evidence Control Center
Room 2223 TL 241

Date 5/7/85

From

Section & Symbol P H4

Subject: THE COVENANT, THE SWORD,
AND THE ARM OF THE LORD (CSA)

307,468
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-28-89 BY SP8 [redacted] b7C

TESTIMONY

Bufile # _____
(circle one) Court Grand Jury Other - _____ Dates _____
Supporting: (circle one) Bureau Federal Local Workdays _____
City & State _____ Category 1 2 3 4
Testified? ☐ Yes ☐ No If No, then circle Reason Below for Appearing in Court but not Testifying.
01. Guilty Plea 03. Case Dismissed 05. Testimony not Needed
02. Case Continued 04. Stipulation 06. Mistrial
07. Other _____

Results of Trial _____ Judge _____
Prosecuting Attorney _____ Defense Attorney _____

OTHER COMMITMENTS

Bufile # 100-487-200 City & State LITTLE ROCK, AR
Agency FBI Dates 4/12 - 4/13/85
(circle one) Bureau Federal Local Workdays 3

Purpose: (circle one)
01. Lecture/Training (Others) 06. Research/Data Acquisition
01A. Tours, Training, etc., at FBIHQ 07. _____
02. Training (Self) 08. Investigative Support
03. Speech 09. Communication Support
04. Pretrial Conference 10. Conference/Meeting
05. Field Examination of Evidence 11. Deposition

RECORDED

4 JUN 19 1985

Details/Unusual or Interesting Circumstances

SEVEN

Memorandum



To : FBI Laboratory Division
Evidence Control Center
Room 3223, TL 241

Date

5/1/85

From :

SA [REDACTED]

Section & Symbol

SAS/X13

Subject :

CSA

Domestic sec / Terrorism
Little Rock

TESTIMONY

Bufile # _____

(circle one) Court Grand Jury Other - _____ Dates _____

Supporting: (circle one) Bureau Federal Local Workdays _____

City & State _____ Category 1 2 3 4

Testified? ☐ Yes ☐ No If No, then circle Reason Below for Appearing in Court but not Testifying.

01. Guilty Plea

03. Case Dismissed

05. Testimony not Needed

02. Case Continued

04. Stipulation

06. Mistrial

07. Other _____

Results of Trial _____ Judge _____

Prosecuting Attorney _____ Defense Attorney _____

OTHER COMMITMENTS

Bufile # 100-487200 City & State Branson, MOAgency FBI Dates 4/15-23/85(circle one) Bureau Federal Local Workdays 9 DAYS

Purpose: (circle one)

01. Lecture/Training (Others)

06. Research/Data Acquisition

01A. Tours, Training, etc., at FBIHQ

07. _____

02. Training (Self)

08 Investigative Support

03. Speech

09. Communication Support

04. Pretrial Conference

10. Conference/Meeting

05. Field Examination of Evidence

11. Deposition

Details/Unusual or Interesting Circumstances

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-28-89 BY SP [REDACTED]

NOT RECORDED

Memorandum



To : Director, FBI () Date 5/1/85

From : Legal Attache, OTTAWA (100A-2170)(P)

Subject : ELOHIM CITY, aka; DS-T; OO: OC
THE COVENANT, THE SWORD, AND THE ARM OF THE LORD (CSA);
DS-T; OO: LR

Reference: Legat Ottawa teletype to FBI Headquarters,
5/1/85.

Dissemination, as outlined below, was made on dates indicated.

☒ One copies of retel.

☐ Pertinent information from

Name and Location of Agency

Date Furnished

5/1/85

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-28-89 BY 828

307,460

NOT RECORDED
8 MAY 29 1985

NOT RECORDED
17 MAY 1985

(2) Bureau
2x Ottawa (1-66-135)
(4)

ORIGINAL FILED IN

Memorandum



To : SAC, WASHINGTON FIELD (66-5939 SUB ZZ) Date 5/8/85

From : ASAC DANNY O. COULSON

Subject : COVENANT, SWORD AND THE ARM OF THE LORD (CSA);
DOMESTIC TERRORISM
(OO:LR)

The purpose of this memorandum is to provide a summary of the Hostage Rescue Team's (HRT's) activities with regard to a search and arrest warrants of the CSA compound in Mountain Home, Arkansas.

On 3/28/85, I was telephonically contacted by Assistant Special Agent in Charge (ASAC) DANIEL E. KELLY, of the Little Rock Office. He advised me that the Little Rock Office, working with the Bureau of Alcohol, Tobacco and Firearms (ATF), was planning to execute a search warrant for the CSA compound in Mountain Home, Arkansas. He further advised that an arrest warrant would be issued for JAMES ELLISON, based upon violation of the Federal Firearms Act/Conspiracy. ASAC KELLY indicated that the CSA compound was a heavily fortified position, consisting of approximately 20 buildings in a remote area of Arkansas. This compound was occupied by as many as 100 individuals who were extremely well armed with automatic weapons and in possession of rockets, land mines and other explosive devices.

I contacted Assistant Director (AD) OLIVER B. REVELL and requested permission to dispatch an advance team to Little Rock, Arkansas, to provide analysis of the situation.

On 4/1/85, Supervisory Special Agent (SSA) [REDACTED] and Special Agents (SA's) [REDACTED] and [REDACTED] of the HRT, travelled to the Little Rock Division to confer with Special Agent in Charge (SAC) JAMES T. BLASINGAME and his staff concerning this operation. HRT training at the FBI Academy began to focus on rural operations, with emphasis on the covert establishment of perimeters and night patrols.

2 - Washington Field (1 - 66-5939 Sub ZZ)
(1 - 66-5939 Sub ZZ Duplicate)

DOC:
(2)

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 10 1985	
FBI - WASHINGTON FIELD	

75

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET4 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒
- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☒ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

100-487200-75

XXXXXX
XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

[REDACTED]

[REDACTED] 57E

By 4:45 a.m., the entire perimeter had been established around the three compounds, and no compromises had been effected on any of the elements. At approximately 5:15 a.m., a two-person armed patrol was observed to come out of the main compound and approach a sniper position located to the northeast. This sniper position was advised to hold its position, maintain its cover, identify themselves as FBI and to instruct the two patrolling individuals to go back into the compound. When these individuals approached within approximately 10 meters of the sniper position, SA [REDACTED] identified himself as FBI and instructed these two individuals to go back into the compound. Shortly thereafter, at 5:35 a.m., an individual identified as [REDACTED] 57C indicated by shouting out to the perimeter that he wanted to negotiate. [REDACTED] then was instructed to come out of the compound and to walk east on the road up to the position of the HRT command vehicle. [REDACTED] was detained on the main road by HRT personnel. [REDACTED] indicated that JAMES ELLISON desired to negotiate and talk over the situation. He further advised that the plateau and valley compounds were, to his knowledge, unoccupied. He further advised that all individuals residing at those compounds had been pulled into the main compound for their safety, inasmuch as they expected the FBI to come and execute a search warrant. At that time, I instructed that the valley and plateau compounds be cleared and secured by FBI SWAT personnel. This was accomplished without incident in very short order.

WASHINGTON FIELD 66-5939 SUB ZZ

It became necessary to establish hardline communication between the main compound and the forward command vehicle, which was then located at the valley compound main road. It was impossible to use the FBI hostage negotiation phone due to its limited range; therefore, HRT personnel provided to [REDACTED] a field telephone that he could carry back into the compound for negotiation purposes. 57C

It should be noted that [REDACTED] was advised early on that the FBI had a warrant to search the CSA compound, the valley compound and the plateau compound and an arrest warrant for JAMES ELLISON. Furthermore, any other individuals for whom warrants were outstanding would be arrested. Those individuals not arrested would be transported, at Government expense, to a hotel or other facility during the search of the compound and would be allowed to return thereafter. It was also pointed out to [REDACTED] that the armed CSA patrol that approached the FBI position was instructed to return to the compound, and that was an indicator that the FBI did not come there to harm anyone. [REDACTED] requested that JAMES ELLISON be allowed to come out and speak face to face with ASAC COULSON concerning this matter. Telephonic contact was established between ASAC COULSON and ELLISON. During the course of the first day of negotiation, two women and six children came out of the compound and were turned over to Little Rock agents for interview. 1 57C 1

On 4/21/85, acting under the authority of SAC, Little Rock, who had conferred with SAC's Oklahoma City and Omaha, ASAC COULSON and SA [REDACTED] at 9:11 a.m., met in a secure position on the road in front of the CSA compound with JAMES ELLISON. Discussions were conducted regarding the nature of the search and who would be charged as a result of the search. ELLISON requested that he be allowed to talk with one [REDACTED] pastor of the Elohim City, Oklahoma, compound. It became apparent during the negotiation process that no progress could be made for the safe release of individuals within the compound unless JAMES ELLISON had an opportunity to meet and confer with [REDACTED]. [REDACTED] ELLISON had indicated throughout the negotiations that there were those present within the compound that were not his followers and would not submit to arrest. These 1 57C 1

WASHINGTON FIELD 66-5939 SUB ZZ

individuals were later determined to be [REDACTED] and [REDACTED]. Also present was [REDACTED] and [REDACTED] all members of the Aryan Nation Order. A face-to-face meeting was held between ASAC COULSON, SA [REDACTED] U.S. Attorney (USA) HUTCHINSON and SSA [REDACTED] where it was determined that [REDACTED] was genuinely interested in the peaceful surrender of those in the CSA compound. He expressed his very strong desire and willingness to assist the FBI in this matter. He was thereafter allowed to meet with ELLISON in the presence of ASAC COULSON and SA [REDACTED]. He was brought back out to the FBI Command Post area, where he was again debriefed and expressed his willingness to go into the compound to offer his influence and support of JAMES ELLISON in bringing out the remainder of the individuals inside the compound. A decision was reached to allow him, in fact, to go with ELLISON into the compound to provide him with support and counsel. He was instructed to telephonically contact ASAC COULSON every 30 minutes, which he in fact did. He was further instructed that he should come out of the compound at 3:30 p.m. He requested telephonically an additional half hour, inasmuch as things were going well, and he believed the situation could be peacefully resolved. [REDACTED] came out at approximately 4:00 p.m. At 7:10 p.m., ASAC COULSON and SA [REDACTED] again met on the road outside the CSA compound with JAMES ELLISON, who indicated that he, in fact, was ready to bring out his followers, but that there was difficulty with [REDACTED] and [REDACTED]. This matter was discussed until approximately 7:30 p.m., at which time negotiations were terminated. STC

On 4/22/85, at approximately 10:05 a.m., COULSON and [REDACTED] again met with ELLISON and [REDACTED] to discuss the terms of surrender and evacuation of the village. [REDACTED] was allowed to return into the compound to assist in bringing out [REDACTED]. At 10:30 a.m., JAMES ELLISON and all of the males who had been present in the CSA compound, including [REDACTED] walked out of the CSA compound down the road toward the FBI forward command post, where they surrendered themselves to FBI authorities. Mr. ELLISON was immediately taken into custody by ATF agents. STC

The evacuation of the compound and the removal of the women and children took a considerable amount of

WASHINGTON FIELD 66-5939 SUB ZZ

time, inasmuch as they had to be transported with their belongings while appropriate searches were also made. At 1:30 p.m. on that date, the HRT instituted a clear and search for persons and booby traps of the CSA compound. At 3:24 p.m., this clear was completed, and an interior perimeter was established by HRT personnel. This perimeter was maintained until 8:30 p.m., when it was turned over to FBI SWAT elements. This perimeter was in support of combined FBI and ATF search teams, who instituted on the afternoon of 4/22/85 a detailed search of the entire CSA compound.

At 8:00 a.m. on 4/23/85, the HRT took over the perimeter duties at the CSA compound, again in support of FBI and ATF search teams. At 3:00 p.m. on that date, HRT personnel were relieved by Arkansas State Police officers. Based upon the concurrence of SAC BLASINGAME and FBI Headquarters, the HRT was instructed to return to the Washington, D. C. (WDC) area. One element of HRT operators returned by U.S. Air Force (USAF) transportation on 4/24/85, with the remaining elements returning on 4/25/85.

Memorandum



To : Director, FBI ()

Date 4/26/85

From : Legal Attache, OTTAWA (100A-2170)(P)

Subject : ELOHIM CITY, AKA; D/S-T; OO: OC
THE COVENANT, THE SWORD, AND THE ARM OF THE LORD (CSA);
DS-T; OO: LR

Reference: Butel 4/23/85.

Dissemination, as outlined below, was made on dates indicated.

☒ One copies of reButel.☐ Pertinent information from

ORIGINAL FILED IN

Name and Location of Agency

Date Furnished

4/26/85

57D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-28-89 BY SP
307,460

Per G-1

NOT RECORDED
MAY 12 1985
b7CNOT RECORDED
MAY 6 1985

1-4759

b7C

2 - Bureau

2 - OTT (1 - 66-135)

(4)

b7C

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☒ Information pertained only to a third party. ~~Your name is listed in the title only.~~
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

100-487200-82

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

1 - Mr. Geer

1 - [REDACTED]

1 - Mr. Hicks

1 - [REDACTED]

1 - [REDACTED]

1 - [REDACTED]

TO: Mr. Geer

5/2/85

RE: THE COVENANT, THE SWORD, AND THE
ARM OF THE LORD (CSA);
DOMESTIC SECURITY-TERRORISM;
OO: LITTLE ROCK

The CSA has been the subject of continuing investigation by the FBI and the Bureau of Alcohol, Tobacco and Firearms (BATF) due to their propensity for violence, and their alleged manufacture and possession of illegal firearms and explosives. Further, FBI investigation has revealed probable ties with other white supremacy groups, such as The Aryan Nations.

Information provided by Little Rock Division to Special Agents [REDACTED] and [REDACTED] Criminal Investigative Division regarding the CSA resulted in a request for Laboratory assistance in the search of a heavily fortified compound occupied by this group in North-Central Arkansas. This operation was scheduled to begin on 4/17/85. SA [REDACTED] advised that jurisdictional problems were anticipated since the operation was to be a joint FBI-ATF effort, and as of 4/16/85 a decision had not been made regarding which agency would take custody of evidence seized in the search.

On 4/16/85, SA [REDACTED] Firearms-Toolmarks Unit and SAs [REDACTED] and [REDACTED] Explosives Unit, traveled to Branson, Missouri, the staging area for the CSA operation. A planning conference held on 4/17/85 revealed that the operation would involve the arrest of James Ellison, leader of the CSA, and the execution of a search warrant on the property occupied by the group. This property actually consists of three separate locations which were identified as the Valley Compound, the Plateau Compound and the Main Compound. It was anticipated that large quantities of firearms and explosives would be found at these locations.

Due to the possibility of a violent confrontation, the FBI Hostage Rescue Team (HRT) and SWAT teams from various FBI Field Offices and the Arkansas State Police were to be deployed around the three compounds, while the arrest warrant

(CONTINUED - OVER)

(7) 57C

84X1 307,460
302,460
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-28-89 BY SP [REDACTED]

Note to Mr. Geer
Re: The Covenant, The Sword, And The
Arm Of The Lord (CSA);
Domestic Security-Terrorism;
OO: Little Rock

was served on Ellison, and other CSA members were removed from the area. At this point, search teams were to enter the three compounds and conduct appropriate searches. Approximately eight search teams had been organized with seven or eight members each, comprised of equal numbers of ATF and FBI agents. The ATF case agent was to act as search team coordinator.

In subsequent discussions with ATF personnel, it was learned that they had been directed to take custody of all automatic weapons, silencers and commercial explosives, while the remainder of the evidence was to be left for the FBI.

[REDACTED] However, ATF personnel were determined to take custody of at least part of the evidence. It was also learned that no provision had been made to process the crime scene for latent fingerprint evidence, although the FBI Latent Fingerprint Section had previously been notified that ATF would handle that aspect. SA [REDACTED] thereupon contacted the Identification Division to request that four Latent Fingerprint Examiners be sent to the scene.

By 4/18/85, the CSA property had been effectively sealed off and FBI hostage negotiations and HRT personnel were attempting to talk James Ellison into surrendering and leaving the Main Compound area. During this time, SWAT teams secured the Valley and Plateau Compounds, discovering that they had been abandoned.

On 4/20/85, teams began a search of the Valley Compound.

[REDACTED]

(CONTINUED - OVER)

Note to Mr. Geer

Re: The Covenant, The Sword, And The
Arm Of The Lord (CSA);
Domestic Security-Terrorism;
OO: Little Rock

[REDACTED] 1
62
1

On 4/21/85, it appeared likely that Ellison and the other occupants of the Main Compound would surrender, therefore, FBI Laboratory personnel remained at that location in preparation for a subsequent search. Meanwhile, teams were deployed to the Plateau Compound to conduct a search of that location.

Although negotiations did not go as planned on 4/21/85, Ellison did in fact surrender on 4/22/85 and preparations were made for a search of the Main Compound. [REDACTED] 1
52
1

Upon contacting FBIHQ it was decided to return to Washington, D. C. Latent Fingerprint Examiners remained at the scene to conduct appropriate processing.

In summary, it is SA [REDACTED] opinion that, in this matter, [REDACTED] 1
52
1

Although a large volume of weapons and explosives was seized during this operation, it is felt that a more careful processing of the crime scene would have produced a great deal more information regarding the CSA and their affiliates. The discovery of two FBI fugitives, associated with the Aryan Nations group, inside the CSA compound serves to prove the association of many white hate groups in the U.S. and indicates the necessity for an intensive, long range investigative effort. ATF efforts seem to be more limited in scope.

JWH
J. W. Hicks

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET5 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐
- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐
- Information pertained only to a third party with no reference to you or the subject of your request.

- ☐
- Information pertained only to a third party. Your name is listed in the title only.

- ☒
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐
- For your information:

- ☒
- The following number is to be used for reference regarding these pages:

100-487200-89XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒
- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

100-487200-95

XXXXXX
XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

Memorandum



EXHIBIT #1

To : SAC (100A-4858) (P)

Date 3/29/85

From : SUPERVISOR [REDACTED] *SLC*

Subject : THE COVENANT, THE SWORD, AND
THE ARM OF THE LORD (CSA);
DS/T
OO: LR

On 3/27/85, SSA [REDACTED] Little Rock Division; Supervisor RA [REDACTED] Springfield, Missouri, Kansas City Division; SA [REDACTED] SAIC [REDACTED] BATF, New Orleans; and RAIC [REDACTED] BATF, attended a conference with U. S. Attorney W. ASA HUTCHINSON, WDA, Fort Smith, Arkansas. Purpose of conference was to designate specific federal violations with which to charge JIM ELLISON, Leader of CSA, Et Al, in Arkansas in a 4/23/85 RICO indictment. Other subjects will be charged with single federal violations ranging from TGP, Arson, Mail Fraud, Bombings, etc. *SLC*

In view of the described violent nature of CSA members, especially ELLISON, it was agreed that ELLISON would be arrested before the 4/23/85 FGJ meets. [REDACTED] *SLC*

ELLISON periodically leaves the CSA camp and will be arrested while away from the CSA camp. Shortly thereafter, Little Rock plans to execute a search warrant on the CSA property seeking evidence of stolen government property. [REDACTED] *SLD*

- 1 - SAC
- 1 - ASAC
- 1 - #3 Supervisor
- 1 - #4 Supervisor
- 1 - SA [REDACTED]
- 1 - SA [REDACTED]
- 1 - 100A-4858

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-27-89 BY SP8 [REDACTED]

307,460 *SLC*


SEARCHED	INDEXED
SERIALIZED	FILED
MAR 30 1985	
FBI - LITTLE ROCK	

SLC

SLC
100-487200-97

ENCLOSURE

LR 100A-4858

 1
SE
1

Contact will be made with the EOD Unit in Pine Bluff and their assistance will be requested in disposing of any explosives found during aforementioned searches. These searches will be identified, photographed, and documented prior to destruction.

The CSA is a paramilitary, survivalist group consisting of 14 to 60 men, women, and children located on more than 240 acres of rugged, mountainous land on the Missouri-Arkansas border in Marion County, Arkansas.

ARMED & EXTREMELY DANGEROUS.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET14 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒
- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☒ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

100-487200-97

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXXXXXX

(Submit within 30 days from date of accomplishment)

6/10/85

TO: DIRECTOR, FBI

FROM: SAC, KANSAS CITY
SUBJECT:COVENANT, SWORD & ARM
OF THE LORD (CSA);
DOMESTIC SECURITY/
TERRORISM
OO: LR

100-457406
Bureau File Number
100A-16807
Field Office File Number
2990
Squad or RA Number
Agent's Social Security No.

☐ X If a joint operation with another Federal, State or Local LE agency **
☐ X If case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
- 2 = Helped, but only minimally
- 3 = Helped, substantially
- 4 = Absolutely essential

Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab. Div. Field Support	Rating	17. Surv. Syst. Asst.
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		18. SWAT Team Action
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		19. Telephone Toll Records
4. Consentual Monitoring		9. Informant Information		14. Polygraph Assistance		20. Undercover Operation
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrants Executed		21. Visual Invest. Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
B. Arrests, Latents, Summonses & Subpoenas (No. of subjects)	Subject Priority (See Reverse)			Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
FBI Arrests	A	B	C		\$	\$	\$	\$
FBI Latents	4				\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted					\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed					\$	\$	\$	\$
Criminal Summonses	Subpoenas Served				\$	\$	\$	\$
C. Release of Hostages or Children Located (Number of Hostages or Children Located)				E. Civil Matters				
Hostages Held By Terrorists				Government Defendant		Government Plaintiff		
Missing or Kidnaped Children Located				Amount of Suit		Enter AFA Payment Here		
				Settlement or Award				

F. Final Judicial Process	Judicial District	District	State	Date	Convictions (or Final Judicial Process) Date	Sentences
Subject 1 - Name				Subject's Description Code		
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissed <input type="checkbox"/> Acquittal	-Convictions- Enter conviction and sentence date in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony <input type="checkbox"/> Misd. <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction Title Section Counts	Combined Sentence In-Jail Term Suspended Probation Yrs Mos Yrs Mos Yrs Mos Total Fines		
				Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.		

Subject 2 - Name				Subject's Description Code		
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissed <input type="checkbox"/> Acquittal	-Convictions- Enter conviction and sentence date in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony <input type="checkbox"/> Misd. <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction Title Section Counts	Combined Sentence In-Jail Term Suspended Probation Yrs Mos Yrs Mos Yrs Mos Total Fines		
				Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.		

Subject 3 - Name				Subject's Description Code		
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissed <input type="checkbox"/> Acquittal	-Convictions- Enter conviction and sentence date in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony <input type="checkbox"/> Misd. <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction Title Section Counts	Combined Sentence In-Jail Term Suspended Probation Yrs Mos Yrs Mos Yrs Mos Total Fines		
				Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.		

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (FD-15) for each subject.

arrested in Ozark, Missouri on 5/31/85. All indicted by FGJ, Ft. Smith, Arkansas on 5/30/85.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 9-27-89 BY SP8

Bureau: (1 - 100A-16807) (1 - 66-1695B) (SPDRA)

2 - Field Office

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

** In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

(4)

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

100-487200-98X

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXXXX
XXXXXX
XXXXXX

ACCOMPLISHMENT REPORT (Effective 10/1/84)

(Submit within 30 days from date of accomplishment)

Date 7/15/85

TO: DIRECTOR, FBI

FROM: SAC, SACRAMENTO

SUBJECT: THE COVENANT, THE SWORD
AND THE ARM OF THE LORD
(CSA);

DS/T

OO: LITTLE ROCK

Bureau File Number
100A-8059
Field Office File Number
0634
Squad or RA Number

Agent's Social Security No.

- ☐ X if a joint operation with another Federal, State or Local LE agency **
- ☐ X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

16. Show Money Rating
Usage

1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab. Div. Field Support	Rating	17. Surveil. Sqd Asst
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		18. SWAT Team Action
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		19. Telephone Toll Records
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		20. Undercover Operation
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrants Executed		21. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	Subject Priority (See Reverse)			Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
FBI Arrests	A	B	C		\$	\$	\$	\$
FBI Locates					\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted					\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed					\$	\$	\$	\$
Criminal Summons	Subpoenas Served <u>1</u>				\$	\$	\$	\$
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				E. Civil Matters		Government Defendant		Government Plaintiff
Hostages Held By Terrorists				Amount of Suit		\$		\$
Missing or Kidnaped Children Located				Settlement or Award		\$		\$
						Enter AFA Payment Here		

F. Final Judicial Process: Judicial District		Dates		Convictions (or Final Judicial Process) Date		Sentence Date			
Subject 1 - Name		Subject's Description Code*		Combined Sentence					
<input type="checkbox"/> Pretrial	-Convictions-	<input type="checkbox"/> Felony	Conviction		In-Jail Term			Suspended	Probation
<input type="checkbox"/> Diversion	Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Misdemeanor	Title	Section	Counts	Yrs	Mos	Yrs	Mos
<input type="checkbox"/> Dismissal		<input type="checkbox"/> Plea							
<input type="checkbox"/> Acquittal		<input type="checkbox"/> Trial							
						Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.			

Subject 2 - Name		Subject's Description Code*		Combined Sentence					
<input type="checkbox"/> Pretrial	-Convictions-	<input type="checkbox"/> Felony	Conviction		In-Jail Term			Suspended	Probation
<input type="checkbox"/> Diversion	Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Misdemeanor	Title	Section	Counts	Yrs	Mos	Yrs	Mos
<input type="checkbox"/> Dismissal		<input type="checkbox"/> Plea							
<input type="checkbox"/> Acquittal		<input type="checkbox"/> Trial							
						Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.			

Subject 3 - Name		Subject's Description Code*		Combined Sentence					
<input type="checkbox"/> Pretrial	-Convictions-	<input type="checkbox"/> Felony	Conviction		In-Jail Term			Suspended	Probation
<input type="checkbox"/> Diversion	Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Misdemeanor	Title	Section	Counts	Yrs	Mos	Yrs	Mos
<input type="checkbox"/> Dismissal		<input type="checkbox"/> Plea							
<input type="checkbox"/> Acquittal		<input type="checkbox"/> Trial							
						Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.			

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

Remarks

On 7/11/85, [redacted] was served subpoena at [redacted]

[redacted] Groveland, CA.

Bureau (1 - 100A-8059) (1 - SQUAD SEC) (1 - STATS FILE)

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

** In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

(Submit within 30 days from date of accomplishment)

Date 7/10/85

TO: DIRECTOR, FBI

FROM: SAC, INDIANAPOLIS

SUBJECT:

THE COVENANT, THE
SWORD AND THE ARM
OF THE LORD (CSA);
DS/T

OO: LR

100-487406

Bureau File Number

100A-28333

Field Office File Number

1808

Squad or RA Number

Agent's Social Security No.

- ☐ X if a joint operation with another Federal, State or Local LE agency **
☐ X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

16. Show Money Rating Usage

1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab. Div. Field Support	Rating	17. Surveil. Sqd Asst
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		18. SWAT Team Action
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		19. Telephone Toll Records
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		20. Undercover Operation
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrants Executed		21. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	Subject Priority (See Reverse)			Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
	A	B	C		\$	\$	\$	\$
	FBI Arrests				\$	\$	\$	\$
	FBI Locates				\$	\$	\$	\$
	Number of Subjects of FBI Arrests Who Physically Resisted				\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed				\$	\$	\$	\$	
Criminal Summons			Subpoenas Served 1		\$	\$	\$	\$
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				E. Civil Matters				
Hostages Held By Terrorists				Government Defendant		Government Plaintiff		
Missing or Kidnaped Children Located				Amount of Suit		Settlement or Award		
						Enter AFA Payment Here		

F. Final Judicial Process: Judicial District		District		State		Dates		Convictions (or Final Judicial Process) Date		Sentence Date	
Subject 1 - Name		Convictions:		Felony		Conviction		Combined Sentence		Subject's Description Code*	
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal		Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.		<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial		Title Section Counts		In-Jail Term Suspended Probation		Total Fines	
								Yrs Mos Yrs Mos Yrs Mos		\$	
								Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.			
Subject 2 - Name		Convictions:		Felony		Conviction		Combined Sentence		Subject's Description Code*	
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal		Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.		<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial		Title Section Counts		In-Jail Term Suspended Probation		Total Fines	
								Yrs Mos Yrs Mos Yrs Mos		\$	
								Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.			
Subject 3 - Name		Convictions:		Felony		Conviction		Combined Sentence		Subject's Description Code*	
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal		Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.		<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial		Title Section Counts		In-Jail Term Suspended Probation		Total Fines	
								Yrs Mos Yrs Mos Yrs Mos		\$	
								Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.			

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

Remarks:

Trial subpoena served on [redacted] Bloomington, Indiana, on 7/8/85.

ARMED AND DANGEROUS

2 - Bureau
2 - Field Office

5 - Indianapolis (1 - AIP)(1 - 66-3626)

*See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.
**In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

(7)

1-4/2/87

57C

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒
- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

100-487200-112 & 113

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

TO: DIRECTOR, FBI

100-487200

Bureau File Number

Date 11/12/85

FROM: LITTLE ROCK (P)
SUBJECT:

100A-4858

Field Office File Number

0527

Squad or RA Number

Agent's Social Security No.

☒ Is a joint operation with:

SATF

(identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes - If Yes, rate each used as follows:			
1 = Used, but did not help 3 = Helped, substantially 2 = Helped, but only minimally 4 = Absolutely essential			
1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	5. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	7. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil. Sqd. (SOG) Asst	26. NCAVC/VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)		-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in Remarks)	
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)					4	\$27,000.00	\$		\$	
Subject Priority*										
A B C										
FBI Arrests -										
FBI Locates -										
Local Arrests -										
FBI Subj. Resisted -										
Armed -										
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters		Government Defendant		Government Plaintiff	
Hostages Held By Terrorists - ; All Other Hostage Situations -					Amount of Suit		\$		\$	
Missing or Kidnaped Children Located -					Settlement or Award		\$		\$	
F. Final Judicial Process: Judicial District									Enter AFA Payment Here	
District State					Conviction or Pretrial Div. Date		Sentence Date		No. of Subjects	
Acquitted									Dismissed	
Subject 1 Subject Description Code* -					Subject 3 Subject Description Code* -					
<input type="checkbox"/> Felony					<input type="checkbox"/> Felony					
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor					
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea					
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial					
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion					
Subject 2 Subject Description Code* -					Subject 4 Subject Description Code* -					
<input type="checkbox"/> Felony					<input type="checkbox"/> Felony					
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor					
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea					
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial					
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion					

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

The following vehicles were recovered during search of CSA compound on 4/22/85:

1. 1977 Ford Bronco, Vehicle Identification Number (VIN) U15GL069623, (\$4,000.00);
2. 1979 Chevrolet Scottsdale, VIN CKL249Z199562, (\$2,500.00);
3. 1977 Dodge Van, VIN B25BF7X167947, (\$3,100.00);

2 - Bureau (1 - 100A-4858) (1 - Folder)

2 - Field Office

* See codes on reverse side.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/18/97 BY SP8

LR 100A-4858

4. 1980 Toyota Landcruiser, VIN FJ40316765,
(\$6,200.00);
5. 1975 Chevrolet Impala station wagon, VIN
1L45U5J106935, (\$2,100.00);
6. 1972 GMC one-half (½) ton truck, VIN CE203ZZ61187,
with camper, (\$3,700.00);
7. 1978 Chevrolet Custom Deluxe 4X4, VIN CKL148J155815



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

215 U.S. Post Office Building
P.O. Box 1111
Little Rock, Arkansas 72203
January 10, 1986

THE COVENANT, THE SWORD, AND
THE ARM OF THE LORD (CSA);
DOMESTIC SECURITY - TERRORISM

On July 15, 1985, trial commenced in U.S. District Court, Western District of Arkansas, at Fort Smith, Arkansas, before U.S. District Judge OREN HARRIS for JAMES D. ELLISON.

On July 17, 1985, a guilty verdict was returned against ELLISON.

On September 4, 1985, Judge HARRIS pronounced the following sentences:

1. JAMES DENNIS ELLISON, date of birth [REDACTED] white male, place of birth [REDACTED] Social Security Number [REDACTED] sentenced by U.S. District Judge OREN HARRIS at Hot Springs, Arkansas, to 20 years in custody of the U.S. Attorney General for violation of Title 18, Section 1962(C), USC, and fine of \$50.00.

2. [REDACTED] date of birth [REDACTED] white male, place of birth [REDACTED] Social Security Number [REDACTED] sentenced by Judge HARRIS at Hot Springs, Arkansas, to five years custody of U.S. Attorney General, four years, six months suspended, four years, six months probation, for violation of Title 18, Section 371, U.S. Code, based on guilty plea. 57C

3. [REDACTED] date of birth [REDACTED] at [REDACTED] white male, sentenced by Judge HARRIS at Hot Springs, Arkansas, to two years probation for violation of Title 18, Section 371, U.S. Code, and fine of \$50.00, based on guilty plea.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/2/89 BY [REDACTED] 57C

ENCLOSURE

105 45 100 - 123X

RE: THE COVENANT, THE SWORD, AND
THE ARM OF THE LORD

4. [REDACTED] date of birth [REDACTED]
white male, place of birth [REDACTED] Social Security
Number [REDACTED] sentenced by Judge HARRIS at Hot Springs,
Arkansas, to five years custody of U.S. Attorney General for
violation of Title 18, Section 371, U.S. Code, and fine of
\$50.00, based on guilty plea.

5. [REDACTED] date of birth [REDACTED]
[REDACTED] white male, place of birth [REDACTED] Social Security
Number [REDACTED] sentenced by Judge HARRIS at Hot Springs,
Arkansas, to two years probation for violation of Title 18,
Section 371, U.S. Code, and fine of \$50.00, based on guilty plea. 57C

6. [REDACTED], date of birth [REDACTED]
[REDACTED] white male, Social Security Number [REDACTED] sentenced
by Judge HARRIS at Hot Springs, Arkansas, to 12 years custody
of U.S. Attorney General for violation of Title 18, Section
1962(C), U.S. Code, based on guilty plea.

7. [REDACTED] date of birth [REDACTED]
white male, place of birth [REDACTED] Social Security
Number [REDACTED] sentenced by Judge HARRIS at Hot Springs,
Arkansas, to two years probation for violation of Title 18,
Section 371, U.S. Code, and fine of \$50.00, based on guilty plea.

8. [REDACTED] date of birth [REDACTED]
[REDACTED] white male, place of birth [REDACTED] sentenced by
Judge HARRIS at Hot Springs, Arkansas, to four years custody of
U.S. Attorney General for violation of Title 18, Section 371,
U.S. Code, based on guilty plea.

On October 4, 1985, U.S. District Judge H. FRANKLIN
WATERS, Western District of Arkansas, pronounced the following
sentences:

RE: THE COVENANT, THE SWORD,
AND THE ARM OF THE LORD

1. [REDACTED] white male, date of birth [REDACTED] Social Security Number [REDACTED] sentenced by Judge WATERS at Fayetteville, Arkansas, to 30 days in custody of the U.S. Attorney General, and 17 months probation for violation of Title 18, Section 371, U.S. Code, and fine of \$3,000.00, based on guilty plea. 57C

2. [REDACTED] white male, place of birth [REDACTED] date of birth [REDACTED] Social Security Number [REDACTED] sentenced by Judge WATERS at Fayetteville, Arkansas, to one year custody of U.S. Attorney General, for violation of Title 18, Section 371, U.S. Code, and Title 18, Section 2315, U.S. Code, and fine of \$50.00, based on guilty verdict.

On August 15, 1985, RICHARD WAYNE SNELL was convicted of Capital Felony Murder in Circuit Court, Miller County, Arkansas, and sentenced to death by lethal injection.

On August 27, 1985, [REDACTED] white male, date of birth [REDACTED] Social Security Number [REDACTED] was found not guilty of violation Title 18, Section 2315, U.S. Code, in a jury trial.

On September 30, 1985, [REDACTED] white male, date of birth [REDACTED] place of birth [REDACTED] Social Security Number [REDACTED] was sentenced by Judge WATERS at Fort Smith, Arkansas, to two years custody of the U.S. Attorney General for violation of Title 26, Section 5861, U.S. Code, and fine of \$50.00, based on guilty verdict. 57C

On September 30, 1985, [REDACTED] date of birth [REDACTED] white male, place of birth [REDACTED] Social Security Number [REDACTED] was sentenced by Judge WATERS at Fort Smith, Arkansas, to four years custody of U.S. Attorney General for violation of Title 18, Section 2312, U.S. Code, and fine of \$50.00, based on guilty plea.

RE: THE COVENANT, THE SWORD, AND
THE ARM OF THE LORD

[REDACTED] who was arrested on April 22, 1985, and subsequently released on bond, failed to appear as summoned and is currently in a fugitive status with his whereabouts unknown. | 57C

[REDACTED] is currently awaiting trial in Miller County, Arkansas, where he is charged with Capital Felony Murder. |



U.S. Department of Justice

Federal Bureau of Investigation

Kansas City, Missouri

April 14, 1986

[REDACTED] /
NAME CHECK REQUEST, 57C

On April 11, 1986, a check of the Kansas City Division general indices revealed a reference to name [REDACTED] encountered during course of the investigation of a group known as "THE COVENANT, THE SWORD, AND THE ARM OF THE LORD (CSA)." A summary is provided hereafter concerning this reference. 57C

On March 19, 1985, the body of a white female murder victim, later identified as SANDRA JEAN CARRIGAN, was found adjacent the Turner Turnpike, approximately 12.5 miles east of the Oklahoma City gate, Oklahoma area.

[REDACTED] 57C
57D

[REDACTED] 57C
57D

"This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency."

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/2/89 BY SP8 [REDACTED]

~~CONFIDENTIAL~~

57C

FBI/DOJ

[REDACTED]

[REDACTED]

57C
57D

No further investigation was conducted regarding [REDACTED]

Memorandum



To : DIRECTOR, FBI (100-487200)

Date 7/8/86

From : SAC, SPRINGFIELD (100A-14617) (RUC)

Subject : THE COVENANT, THE SWORD, AND THE ARM
OF THE LORD (CSA)
DOMESTIC SECURITY/TERRORISM
OO: Little Rock

Re Little Rock teletype to Bureau, 6/12/86,
Springfield teletype to Bureau, 6/16/86,
Oklahoma City teletype to Little Rock, 6/17/86,
Little Rock airtel to Bureau, 6/12/86.

Review of this matter determined no further investigation remains in the Springfield Division and, therefore, it is RUCd.

ALL INDIVIDUALS IN THIS INVESTIGATION SHOULD BE CONSIDERED EXTREMELY DANGEROUS, WITH UNLIMITED AMMUNITION AND WEAPONS, AND APPROPRIATE CAUTION SHOULD BE EXERCISED DURING ANY PHASE OF INVESTIGATION. ADDITIONALLY BE ADVISED OF POSSIBLE THREATS BY ARYAN NATIONS MEMBERS TOWARD FBI PERSONNEL.

2-Bureau (100-487200)
2-Little Rock (100A-4858)
1-Springfield (100A-14617)

(5)

6 JUL 11 1986

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/2/89 BY SP8 [redacted]

53 JUL 16 1986

1-4259

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.

- ☐ Information pertained only to a third party. Your name is listed in the title only.

- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s): _____

- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

100-487200-157

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

Memorandum



To : SAC, Kansas City (100A-16708)
Attention: SA [REDACTED]

Date March 26, 1986

From : Director, FBI (100-487200)

Subject : [REDACTED]
NAME CHECK REQUEST
BUDED: APRIL 25, 1986

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/3/89 BY SP8 [REDACTED]

This Bureau is in receipt of a name check request from the DEFENSE INVESTIGATIVE SERVICE concerning the captioned individual, copy of which is attached.

Kansas City is directed to its case 100A-16708 captioned "Aryan Nations; Elohim City; DS-T; The Covenant, The Sword, AFD The Arm of The Lord (CSA); DS-T" where [REDACTED] appears to have some involvement.

We are authorized to conduct name checks for Federal Executive Branch Agencies under MAOP, Part 2, Section 9, 9-2.4. As this investigation is pending, please contact the U. S. Attorney for dissemination guidance from a prosecutive standpoint on the subject.

Kansas City is requested to check their indices and submit the results by airtel and LHM suitable for dissemination, setting forth the facts of the case that can be disseminated and the USA's opinion to the attention of Executive Agencies Unit, Room 5224, FBIHQ.

Enclosure

Note: This matter was coordinated with SA [REDACTED] Criminal Investigative Division, Room 4259 and SA [REDACTED] Kansas City Field Office.

Exec. AD-Adm. ☐
Exec. AD Inv. ☐
Exec. AD-LES ☐
Asst. Dir. ☐
Adm. Servs. ☐
Crim. Inv. ☐
Ident. ☐
Inspection ☐
Intell. ☐
Laboratory ☐
Legal Coun. ☐
Off. of Cong. & Public Affs. ☐
Rec. Mgmt. ☐
Tech. Servs. ☐
Training ☐
Telephone Rm. ☐
Director's Sec'y ☐

Attention: [REDACTED]

Room 4259

(5)

ENCLOSURE

NOT RECORDED
SEP 12 1986

MAY 21 1986

6 OCT 1 1986

MAIL ROOM ☐

MAILED 2

MAR 26 1986

FBI

ORIGINAL FILED IN

TO: DIRECTOR, FBI

100-487200

Bureau File Number

Date 10/23/85

FROM: SAC, Little Rock (P)

100A-4858

Field Office File Number

THE MOUNT, THE SWORD,
AND THE ARM OF THE LORD
(CSA); DOMESTIC SECURITY
TERRORISM
OO: LITTLE ROCK

0527

Squad or RA Number

Agent's Social Security No.

☒ X if a joint operation with:

BATF

(Identify other agency)

☐ X if case involves

corruption of a public

official (Federal, State or

Local).

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes - If Yes, rate each used as follows:			
1 = Used, but did not help		3 = Helped, substantially	
2 = Helped, but only minimally		4 = Absolutely essential	
1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	15. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	6. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	7. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. JC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Survival, Scat (FOG) Anal	26. NCAVC/VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Inst. Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech Agt. or Tech Equip	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/3/89 BY SP

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)	
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)										
Subject Priority*										
A B C										
FBI Arrests - 4/27		Subpoenas Served - 20								
FBI Locates -		Criminal Summons -								
Local Arrests -		Local Crim. Summons -								
FBI Subj. Resisted - 4		Armed - 4								
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters					
Hostages Held By Terrorists - All Other Hostage Situations -					Government Defendant					
Missing or Kidnaped Children Located -					Government Plaintiff					
					Amount of Suit					
					Settlement or Award					
					Enter AFA Payment Here					
F. Final Judicial Process: Judicial District WD AR					9/4/85					
District State Conviction or Pretrial Div. Date Sentence Date					No. of Subjects					
Subject 1 Subject Description Code* - 4A					Subject 3 Subject Description Code* - 4A					
<input checked="" type="checkbox"/> Felony					<input checked="" type="checkbox"/> Felony					
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor					
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea					
<input checked="" type="checkbox"/> Trial					<input checked="" type="checkbox"/> Trial					
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion					
Subject 2 Subject Description Code* - 4A					Subject 4 Subject Description Code* - 4A					
<input checked="" type="checkbox"/> Felony					<input checked="" type="checkbox"/> Felony					
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor					
<input checked="" type="checkbox"/> Plea					<input checked="" type="checkbox"/> Plea					
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial					
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion					

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks (For every subject reported in Sections A, B or E above, provide name, DOB, race*, sex, and POB and SSAN if available.)

1) JAMES DENNIS ELINSON, date of birth [redacted] white male, place of birth [redacted] Social Security Number [redacted] sentenced by U. S. District Judge OREN HARRIS at Hot Springs, Arkansas.

2) [redacted] date of birth [redacted] white male, Social Security Number [redacted] sentenced by U. S. District Judge HARRIS at Hot Springs.

3) [redacted] date of birth [redacted] white male, place of birth [redacted] Social Security Number [redacted] sentenced by Judge HARRIS at Hot Springs.

4) [redacted] date of birth [redacted] at [redacted] sentenced by Judge HARRIS at Hot Springs.

2 - Bureau

See codes on reverse side

2 - Field Office (1 - LR 100A-4858) (1 - Folder)

TO: DIRECTOR, FBI

100-487200

Bureau File Number

Date 10/23/85

FROM: SAC, Little Rock (P) 100A-4858

SUBJECT: THE COVENANT, THE SWORD,
AND THE ARM OF THE LORD
(CSA); DOMESTIC SECURITY
TERRORISM

OO: LITTLE ROCK

Field Office File Number

0527

Squad or RA Number

Agent's Social Security No.

☒ X if a joint operation with:

ATF

(identity of other agency)

☐ X if case involves
corruption of a public
official (Federal, State or
Local).

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes - If Yes, rate each used as follows:			
1 = Used, but did not help 3 = Helped, substantially 2 = Helped, but only minimally 4 = Absolutely essential			
1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	15. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	6. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	7. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	8. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	9. Surveill. Sqd. (SOG) Asst	26. NCAVC/VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	10. SWAT Team Action	27. Visual Invest. Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	11. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)				- Complaints		Informations		Indictments		D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)									
										Property Type Code*		Recoveries		Restitutions		PELP Type Code*		Potential Economic Loss Prevented	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)																			
				Subject Priority*															
				A B C															
FBI Arrests -																			
FBI Locates -																			
Local Arrests -																			
FBI Subj. Resisted -																			
				Armed															
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)																			
Hostages Held By Terrorists -																			
All Other Hostage Situations -																			
Missing or Kidnaped Children Located -																			
E. Civil Matters																			
Amount of Suit																			
Settlement or Award																			
F. Final Judicial Process: Judicial District				WD AR															
				District State															
				Conviction or Pretrial Div. Date															
				Sentence Date		8/15/85													
				No. of Subjects															
				Acquitted															
				Dismissed															
Subject 1 Subject Description Code* - 4A																			
<input checked="" type="checkbox"/> Felony				Conviction															
<input type="checkbox"/> Misdemeanor																			
<input type="checkbox"/> Plea																			
<input checked="" type="checkbox"/> Trial																			
<input type="checkbox"/> Pretrial																			
<input type="checkbox"/> Diversion																			
Subject 2 Subject Description Code* - 4A																			
<input checked="" type="checkbox"/> Felony				Conviction															
<input type="checkbox"/> Misdemeanor																			
<input type="checkbox"/> Plea																			
<input checked="" type="checkbox"/> Trial																			
<input type="checkbox"/> Pretrial																			
<input type="checkbox"/> Diversion																			
Subject 3 Subject Description Code* - 6P																			
<input checked="" type="checkbox"/> Felony				Conviction															
<input type="checkbox"/> Misdemeanor																			
<input type="checkbox"/> Plea																			
<input type="checkbox"/> Trial																			
<input type="checkbox"/> Pretrial																			
<input type="checkbox"/> Diversion																			
Subject 4 Subject Description Code* - 7B																			
<input checked="" type="checkbox"/> Felony				Conviction															
<input type="checkbox"/> Misdemeanor																			
<input type="checkbox"/> Plea																			
<input checked="" type="checkbox"/> Trial																			
<input type="checkbox"/> Pretrial																			
<input type="checkbox"/> Diversion																			

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

RICHARD WAYNE SNELL, an associate of the CSA, was convicted of Capital Felony Murder in Circuit Court, Miller County, Arkansas, and sentenced to death by lethal injection.

SNELL's conviction based in large part on information developed from witnesses by FBI in preparation for CSA trial.

Page 2

Bureau (1 - 100A-4858) (1 - Folder)
2 - Field Office
See codes on reverse side.

(4) b7C

100-4857

TO: DIRECTOR, FBI

100-487200

Bureau File Number

Date 10/23/85

FROM: SAC, Little Rock (P) 100A-4858

SUBJECT: [REDACTED] Field Office File Number

0527

Squad or RA Number

Agent's Social Security No.

THE COVENANT, THE SWORD,
AND THE ARM OF THE LORD
(CSA); DOMESTIC SECURITY
TERRORISM

OO: LITTLE ROCK

☒ X if a joint operation with:

ATF

(identity of other agency)

☐ X if case involves
corruption of a public
official (Federal, State or
Local).

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes - If Yes, rate each used as follows:			
1 = Used, but did not help 3 = Helped, substantially 2 = Helped, but only minimally 4 = Absolutely essential			
1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	5. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	6. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	7. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	8. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	9. Surveil. Sqd. (SOG) Asst	26. NCAVC/VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	10. SWAT Team Action	27. Visual Invest Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)					
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)										
Subject Priority*										
A B C										
FBI Arrests -										
FBI Locates -										
Local Arrests -										
FBI Subj. Registered : Armed										
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters					
Hostages Held By Terrorists : All Other Hostage Situations					Government Defendant				Government Plaintiff	
Missing or Kidnaped Children Located					Amount of Suit					
					Settlement or Award					
									Enter AFA Payment Here	
F. Final Judicial Process: Judicial District					WD AR				9/4/85	No. of Subjects
					District State				Acquitted	Dismissed
Subject 1 Subject Description Code* - 4A					Subject 3 Subject Description Code* - 4A					
<input checked="" type="checkbox"/> Felony					<input checked="" type="checkbox"/> Felony					
Conviction					Conviction					
Combined Sentence					Combined Sentence					
In-Jail Yrs Mos					In-Jail Yrs Mos					
Suspended Yrs Mos					Suspended Yrs Mos					
Probation Yrs Mos					Probation Yrs Mos					
Title Section Counts					Title Section Counts					
18 371 1					18 371 1					
Total Fines \$50.00					Total Fines \$					
Add consecutive sentences together.					Add consecutive sentences together.					
Enter longest single concurrent sentence.					Enter longest single concurrent sentence.					
Do not add concurrent sentences together.					Do not add concurrent sentences together.					
Sentence 10 yrs - 8 yrs. susp. = 2 yrs. In-Jail					Sentence 10 yrs - 8 yrs. susp. = 2 yrs. In-Jail					
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor					
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial					
<input type="checkbox"/> Pretrial					<input type="checkbox"/> Pretrial					
<input type="checkbox"/> Diversion					<input type="checkbox"/> Diversion					
Subject 2 Subject Description Code* - 4A					Subject 4 Subject Description Code* - 4A					
<input checked="" type="checkbox"/> Felony					<input checked="" type="checkbox"/> Felony					
Conviction					Conviction					
Combined Sentence					Combined Sentence					
In-Jail Yrs Mos					In-Jail Yrs Mos					
Suspended Yrs Mos					Suspended Yrs Mos					
Probation Yrs Mos					Probation Yrs Mos					
Title Section Counts					Title Section Counts					
18 371 1					18 371 1					
Total Fines \$ 50.00					Total Fines \$50.00					
Add consecutive sentences together.					Add consecutive sentences together.					
Enter longest single concurrent sentence.					Enter longest single concurrent sentence.					
Do not add concurrent sentences together.					Do not add concurrent sentences together.					
Sentence 10 yrs - 8 yrs. susp. = 2 yrs. In-Jail					Sentence 10 yrs - 8 yrs. susp. = 2 yrs. In-Jail					
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor					
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial					
<input type="checkbox"/> Pretrial					<input type="checkbox"/> Pretrial					
<input type="checkbox"/> Diversion					<input type="checkbox"/> Diversion					

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks (For every subject reported in Sections A, B, C, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V, W, X, Y, Z, AA, AB, AC, AD, AE, AF, AG, AH, AI, AJ, AK, AL, AM, AN, AO, AP, AQ, AR, AS, AT, AU, AV, AW, AX, AY, AZ, BA, BB, BC, BD, BE, BF, BG, BH, BI, BJ, BK, BL, BM, BN, BO, BP, BQ, BR, BS, BT, BU, BV, BW, BX, BY, BZ, CA, CB, CC, CD, CE, CF, CG, CH, CI, CJ, CK, CL, CM, CN, CO, CP, CQ, CR, CS, CT, CU, CV, CW, CX, CY, CZ, DA, DB, DC, DD, DE, DF, DG, DH, DI, DJ, DK, DL, DM, DN, DO, DP, DQ, DR, DS, DT, DU, DV, DW, DX, DY, DZ, EA, EB, EC, ED, EE, EF, EG, EH, EI, EJ, EK, EL, EM, EN, EO, EP, EQ, ER, ES, ET, EU, EV, EW, EX, EY, EZ, FA, FB, FC, FD, FE, FF, FG, FH, FI, FJ, FK, FL, FM, FN, FO, FP, FQ, FR, FS, FT, FU, FV, FW, FX, FY, FZ, GA, GB, GC, GD, GE, GF, GG, GH, GI, GJ, GK, GL, GM, GN, GO, GP, GQ, GR, GS, GT, GU, GV, GW, GX, GY, GZ, HA, HB, HC, HD, HE, HF, HG, HH, HI, HJ, HK, HL, HM, HN, HO, HP, HQ, HR, HS, HT, HU, HV, HW, HX, HY, HZ, IA, IB, IC, ID, IE, IF, IG, IH, II, IJ, IK, IL, IM, IN, IO, IP, IQ, IR, IS, IT, IU, IV, IW, IX, IY, IZ, JA, JB, JC, JD, JE, JF, JG, JH, JI, JJ, JK, JL, JM, JN, JO, JP, JQ, JR, JS, JT, JU, JV, JW, JX, JY, JZ, KA, KB, KC, KD, KE, KF, KG, KH, KI, KJ, KK, KL, KM, KN, KO, KP, KQ, KR, KS, KT, KU, KV, KW, KX, KY, KZ, LA, LB, LC, LD, LE, LF, LG, LH, LI, LJ, LK, LL, LM, LN, LO, LP, LQ, LR, LS, LT, LU, LV, LW, LX, LY, LZ, MA, MB, MC, MD, ME, MF, MG, MH, MI, MJ, MK, ML, MM, MN, MO, MP, MQ, MR, MS, MT, MU, MV, MW, MX, MY, MZ, NA, NB, NC, ND, NE, NF, NG, NH, NI, NJ, NK, NL, NM, NN, NO, NP, NQ, NR, NS, NT, NU, NV, NW, NX, NY, NZ, OA, OB, OC, OD, OE, OF, OG, OH, OI, OJ, OK, OL, OM, ON, OO, OP, OQ, OR, OS, OT, OU, OV, OW, OX, OY, OZ, PA, PB, PC, PD, PE, PF, PG, PH, PI, PJ, PK, PL, PM, PN, PO, PP, PQ, PR, PS, PT, PU, PV, PW, PX, PY, PZ, QA, QB, QC, QD, QE, QF, QG, QH, QI, QJ, QK, QL, QM, QN, QO, QP, QQ, QR, QS, QT, QU, QV, QW, QX, QY, QZ, RA, RB, RC, RD, RE, RF, RG, RH, RI, RJ, RK, RL, RM, RN, RO, RP, RQ, RR, RS, RT, RU, RV, RW, RX, RY, RZ, SA, SB, SC, SD, SE, SF, SG, SH, SI, SJ, SK, SL, SM, SN, SO, SP, SQ, SR, SS, ST, SU, SV, SW, SX, SY, SZ, TA, TB, TC, TD, TE, TF, TG, TH, TI, TJ, TK, TL, TM, TN, TO, TP, TQ, TR, TS, TT, TU, TV, TW, TX, TY, TZ, UA, UB, UC, UD, UE, UF, UG, UH, UI, UJ, UK, UL, UM, UN, UO, UP, UQ, UR, US, UT, UY, UZ, VA, VB, VC, VD, VE, VF, VG, VH, VI, VJ, VK, VL, VM, VN, VO, VP, VQ, VR, VS, VT, VY, VZ, WA, WB, WC, WD, WE, WF, WG, WH, WI, WJ, WK, WL, WM, WN, WO, WP, WQ, WR, WS, WT, WY, WZ, XA, XB, XC, XD, XE, XF, XG, XH, XI, XJ, XK, XL, XM, XN, XO, XP, XQ, XR, XS, XT, XU, XV, XW, XX, XY, XZ, YA, YB, YC, YD, YE, YF, YG, YH, YI, YJ, YK, YL, YM, YN, YO, YP, YQ, YR, YS, YT, YZ, ZA, ZB, ZC, ZD, ZE, ZF, ZG, ZH, ZI, ZJ, ZK, ZL, ZM, ZN, ZO, ZP, ZQ, ZR, ZS, ZT, ZY, ZZ)

1) [REDACTED] DOB [REDACTED] white male, POB [REDACTED]
Social Security Number [REDACTED] sentenced by U. S. District Judge
OREN HARRIS at Hot Springs, Arkansas.

2) [REDACTED] DOB [REDACTED] white male, POB [REDACTED]
Social Security Number [REDACTED] sentenced by Judge Harris at Hot Springs.

3) [REDACTED] DOB [REDACTED] white male, POB [REDACTED]
sentenced by Judge HARRIS at Hot Springs.

4) [REDACTED] DOB [REDACTED] white male, POB [REDACTED]
Social Security Number [REDACTED] sentenced by Judge Harris at Hot Springs.

2 - Bureau (1 - LR 100A-4858) (1 - Folder)

2 - Field Office
See codes on reverse side

b7C

b7C
100A-4858

TO: DIRECTOR, FBI

100-487200

Bureau File Number

Date 10/23/85

FROM: SAC Little Rock (P) 100A-4858

SUBJECT: THE COVENANT, THE SWORD,
AND THE ARM OF THE LORD
(CSA); DOMESTIC SECURITY
TERRORISM

OO: LITTLE ROCK

Field Office File Number

0527

Squad or RA Number

Agent's Social Security No.

☒ X if a joint operation with:

ATF

(Identity of other agency)

☐ X if case involves
corruption of a public
official (Federal, State or
Local).

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes - If Yes, rate each used as follows:			
1 = Used, but did not help 3 = Helped, substantially 2 = Helped, but only minimally 4 = Absolutely essential			
1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	15. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	6. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	7. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	8. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil. Sqd. (SOG) Asst	26. NCAVC/VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest. Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)	-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)	(Explain valuation in remarks)	
Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented		
	\$	\$		\$		
	\$	\$		\$		
	\$	\$		\$		
	\$	\$		\$		
	\$	\$		\$		
	\$	\$		\$		

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)

Hostages Held By Terrorists: ; All Other Hostage Situations

Missing or Kidnaped Children Located

E. Civil Matters

Government Defendant

Government Plaintiff

Amount of Suit

Settlement or Award

Enter AFA Payment Here

F. Final Judicial Process:		Judicial District	WD	AR	Conviction or Pretrial Div	Date	Sentence Date	No. of Subjects	Acquitted	Dismissed
Subject 1	Subject Description Code* - 4A									
<input checked="" type="checkbox"/> Felony	Conviction	Combined Sentence	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos		
<input type="checkbox"/> Misdemeanor	Title Section Counts									
	18 2312 1		4							
<input checked="" type="checkbox"/> Plea			Total Fines \$ 50.00							
<input type="checkbox"/> Trial			Add consecutive sentences together.							
<input type="checkbox"/> Pretrial Diversion			Enter longest single concurrent sentence.							
			Do not add concurrent sentences together.							
			Sentence 10 yrs - 8 yrs. susp. = 2 yrs. In-Jail							
Subject 2	Subject Description Code* -									
<input type="checkbox"/> Felony	Conviction	Combined Sentence	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos		
<input type="checkbox"/> Misdemeanor	Title Section Counts									
<input type="checkbox"/> Plea			Total Fines \$							
<input type="checkbox"/> Trial			Add consecutive sentences together.							
<input type="checkbox"/> Pretrial Diversion			Enter longest single concurrent sentence.							
			Do not add concurrent sentences together.							
			Sentence 10 yrs - 8 yrs. susp. = 2 yrs. In-Jail							
Subject 3	Subject Description Code* -									
<input type="checkbox"/> Felony	Conviction	Combined Sentence	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos		
<input type="checkbox"/> Misdemeanor	Title Section Counts									
<input type="checkbox"/> Plea			Total Fines \$							
<input type="checkbox"/> Trial			Add consecutive sentences together.							
<input type="checkbox"/> Pretrial Diversion			Enter longest single concurrent sentence.							
			Do not add concurrent sentences together.							
			Sentence 10 yrs - 8 yrs. susp. = 2 yrs. In-Jail							
Subject 4	Subject Description Code* -									
<input type="checkbox"/> Felony	Conviction	Combined Sentence	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos		
<input type="checkbox"/> Misdemeanor	Title Section Counts									
<input type="checkbox"/> Plea			Total Fines \$							
<input type="checkbox"/> Trial			Add consecutive sentences together.							
<input type="checkbox"/> Pretrial Diversion			Enter longest single concurrent sentence.							
			Do not add concurrent sentences together.							
			Sentence 10 yrs - 8 yrs. susp. = 2 yrs. In-Jail							

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

1) [redacted] date of birth [redacted] white male,
place of birth [redacted] Social Security Account Number [redacted]
[redacted] sentenced September 30, 1985, by U. S. District Judge
H. FRANKLIN WATERS at Fort Smith, Arkansas.

TO: DIRECTOR, FBI

100-487200

Bureau File Number

Date 10/23/85

FROM: SAC, Little Rock (P) 100A-4858

SUBJECT: [REDACTED] Field Office File Number

THE COVENANT, THE SWORD,
AND THE ARM OF THE LORD
(CSA); DOMESTIC SECURITY
TERRORISM

OO: LITTLE ROCK

0527

Squad or RA Number

Agent's Social Security No.

☒ X if a joint operation with:

ATF

(identity of other agency)

☐ X if case involves
corruption of a public
official (Federal, State or
Local).

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplish-
ment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	15. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil. Sqd. (SOQ) Asst	26. NCAVC/VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest. Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)		-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)									
Subject Priority*									
A B C									
Subpoenas Served 20									
FBI Arrests -									
FBI Locates -									
Local Arrests -									
FBI Subj. Registered ; Armed									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters				
Hostages Held By Terrorists ; All Other Hostage Situations					Government Defendant Government Plaintiff				
Missing or Kidnaped Children Located					Amount of Suit Settlement or Award				
F. Final Judicial Process: Judicial District WD AR					No. of Subjects				
District State Conviction or Pretrial Div. Date Sentence Date					Acquitted Dismissed				
Subject 1 Subject Description Code* -					Subject 3 Subject Description Code* -				
<input type="checkbox"/> Felony Conviction Combined Sentence					<input type="checkbox"/> Felony Conviction Combined Sentence				
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos					Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos				
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor				
<input type="checkbox"/> Plea Total Fines \$					<input type="checkbox"/> Plea Total Fines \$				
<input type="checkbox"/> Trial Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail					<input type="checkbox"/> Trial Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail				
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion				
Subject 2 Subject Description Code* -					Subject 4 Subject Description Code* -				
<input type="checkbox"/> Felony Conviction Combined Sentence					<input type="checkbox"/> Felony Conviction Combined Sentence				
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos					Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos				
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor				
<input type="checkbox"/> Plea Total Fines \$					<input type="checkbox"/> Plea Total Fines \$				
<input type="checkbox"/> Trial Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail					<input type="checkbox"/> Trial Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail				
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion				

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

Subpoenas served on the following individuals in connection with captioned matter: [REDACTED] (1); [REDACTED] (1); [REDACTED] (1); [REDACTED] (1); Sergeant [REDACTED] (1); ASP (2); Lieutenant [REDACTED] (1); ASP (2); [REDACTED] (1); Sergeant [REDACTED] (1); [REDACTED] (1); Texarkana, Arkansas, THREE Police Department (1); and [REDACTED] (1).

Bureau File Number

Date _____

SUB	Field Office File Number
------------	---------------------------------

0527

Squad or RA Number

Agent's Social Security No.

☒ X if a joint operation with:

ATF

(identity of other agency)

☒ X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Accid Tech Assistance	8. Eng. Sect. Tape Exams	15. Photographic Coverage	2. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	3. UCO Group I
3. Computer Assistance	0. Ident Div Assistance	17. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	1. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	2. Lab Div Exams	19. Surveill. Sqd. (SOG) Asst	26. NCAVC/VI-CAP
6. ELSUR - Title III	3. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest Analysis (VIA)
7. Eng. Sect. Field Support	4. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)				- Complaints		Information		Indictments		D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)																			
										Property Type Code*	Recoveries		Restitutions		PELP Type Code*	Potential Economic Loss Prevented													
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)											\$		\$		\$														
FBI Arrests -				Subject Priority*			Subpoenas Served			\$		\$		\$															
				A	B	C				\$		\$																	
										\$		\$																	
FBI Locates -							Criminal Summonses			\$		\$		\$															
										\$		\$																	
Local Arrests -										\$		\$		\$															
FBI Subj. Registered <u>4</u> ; Armed <u>4</u>							Local Crim. Summonses			\$		\$		\$															
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)										E. Civil Matters				Government Defendant				Government Plaintiff											
Hostages Held By Terrorists _____; All Other Hostage Situations _____										Amount of Suit Settlement or Award				\$				\$											
Missing or Kidnaped Children Located _____														\$				\$											
														Enter AFA Payment Here															
F. Final Judicial Process: Judicial District <u>WD</u> <u>AR</u>										No of Subjects										Acquitted		Dismissed							
District <u>State</u>										Conviction or Pretrial Div. Date										Sentence Date									
Subject 1 Subject Description Code* --										Subject 3 Subject Description Code* --																			
<input type="checkbox"/> Felony										<input type="checkbox"/> Felony																			
<input type="checkbox"/> Misdemeanor										<input type="checkbox"/> Misdemeanor																			
<input type="checkbox"/> Plea										<input type="checkbox"/> Plea																			
<input type="checkbox"/> Trial										<input type="checkbox"/> Trial																			
<input type="checkbox"/> Pretrial Diversion										<input type="checkbox"/> Pretrial Diversion																			
Subject 2 Subject Description Code* --										Subject 4 Subject Description Code* --																			
<input type="checkbox"/> Felony										<input type="checkbox"/> Felony																			
<input type="checkbox"/> Misdemeanor										<input type="checkbox"/> Misdemeanor																			
<input type="checkbox"/> Plea										<input type="checkbox"/> Plea																			
<input type="checkbox"/> Trial										<input type="checkbox"/> Trial																			
<input type="checkbox"/> Pretrial Diversion										<input type="checkbox"/> Pretrial Diversion																			

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B, or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

date of birth [redacted] white male, place of birth [redacted]

birth [REDACTED] date of birth [REDACTED] white male, place of
Social Security Number [REDACTED]

date of birth [REDACTED] white male, place of birth [REDACTED]

birth [REDACTED] date of birth [REDACTED] white male, place of
Social Security Account Number [REDACTED]

Individuals named were arrested in connection with search of CSA
4/22/85.

2 - Bureau

2-Field Office (1 - LR 100A-4858) (1 - Folder)

Page 6
(Folien)

57C

TO: DIRECTOR, FBI

100-487200

Bureau File Number

Date 10/23/85

FROM: SAC, Little Rock (P) 100A-4858

Field Office File Number

0527

Squad or RA Number

Agent's Social Security No.

☒ X if a joint operation with.

ATF

(identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local)

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes - If Yes, rate each used as follows:			
1 = Used, but did not help 3 = Helped, substantially 2 = Helped, but only minimally 4 = Absolutely essential			
1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	5. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	6. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	7. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveill. Sqd. (SOG) Asst	26. NCAVC/VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest. Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)		-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				Plain valuation in remarks		
		1		1	Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented		
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)											
Subject Priority*											
A B C Subpoenas Served											
FBI Arrests - 2											
FBI Locates -											
Local Arrests -											
FBI Subj. Registered: Armed											
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters						
Hostages Held By Terrorists: All Other Hostage Situations					Government Defendant						
Missing or Kidnaped Children Located					Government Plaintiff						
					Amount of Suit						
					Settlement or Award						
					Enter AFA Payment Here						
F. Final Judicial Process: Judicial District WD AR											
District State Conviction or Pretrial Div. Date Sentence Date No. of Subjects					Acquitted Dismissed						
Subject 1 Subject Description Code* --					Subject 3 Subject Description Code* --						
<input type="checkbox"/> Felony Conviction Combined Sentence					<input type="checkbox"/> Felony Conviction Combined Sentence						
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos					Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos						
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor						
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea						
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial						
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion						
Total Fines \$					Total Fines \$						
Add consecutive sentences together.					Add consecutive sentences together.						
Enter longest single concurrent sentence.					Enter longest single concurrent sentence.						
Do not add concurrent sentences together.					Do not add concurrent sentences together.						
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail					Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail						
Subject 2 Subject Description Code* --					Subject 4 Subject Description Code* --						
<input type="checkbox"/> Felony Conviction Combined Sentence					<input type="checkbox"/> Felony Conviction Combined Sentence						
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos					Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos						
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor						
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea						
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial						
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion						
Total Fines \$					Total Fines \$						
Add consecutive sentences together.					Add consecutive sentences together.						
Enter longest single concurrent sentence.					Enter longest single concurrent sentence.						
Do not add concurrent sentences together.					Do not add concurrent sentences together.						
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail					Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail						

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-64)...

Remarks (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

1) JAMES DENNIS ELLISON, date of birth [redacted] white male, place of birth [redacted] Social Security Account Number [redacted] arrested 4/21/85, during search of CSA Compound for violation of Title 18, Section 371, United States Code.

2) [redacted] date of birth [redacted] white male, place of birth [redacted] Social Security Account Number [redacted] arrested 5/31/85, based upon bench warrant issued in the Western District of Arkansas, violation of Title 18, Section 371, United States Code.

TO: DIRECTOR, FBI

100-487200

Bureau File Number

Date 10/23/85

FROM: SAC, Little Rock (P) 100A-4858

SUBJECT: THE COVENANT, THE SWORD,
AND THE ARM OF THE LORD
(CSA); DOMESTIC SECURITY
TERRORISM

OO: LITTLE ROCK

Field Office File Number

0527

Squad or RA Number

Agent's Social Security No.

☒ X if a joint operation with:

ATF

(identity of other agency)

☐ X if case involves
corruption of a public
official (Federal, State or
Local).

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	15. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrants Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil. Sqd. (SOG) Asst	26. NCAVC/VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest. Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen. Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)		-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)									
Subject Priority*									
A B C									
FBI Arrests -									
FBI Locates -									
Local Arrests -									
FBI Subj. Released - ; Armed -									
Local Crim. Summons -									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters				
Hostages Held By Terrorists - ; All Other Hostage Situations -					Government Defendant				
Missing or Kidnaped Children Located -					Government Plaintiff				
					Amount of Suit				
					Settlement or Award				
					Enter AFA Payment Here				
F. Final Judicial Process: Judicial District					No. of Subjects				
WD AR					9/30/85				
District State					Conviction or Pretrial Div. Date				
Sentence Date					Acquitted Dismissed				
Subject 1 Subject Description Code* - 4A					Subject 3 Subject Description Code* -				
<input checked="" type="checkbox"/> Felony					<input type="checkbox"/> Felony				
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor				
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea				
<input checked="" type="checkbox"/> Trial					<input type="checkbox"/> Trial				
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion				
Conviction					Conviction				
Title Section Counts					Title Section Counts				
In-Jail Yrs Mos					In-Jail Yrs Mos				
Suspended Yrs Mos					Suspended Yrs Mos				
Probation Yrs Mos					Probation Yrs Mos				
Total Fines \$ 50.00					Total Fines \$				
Add consecutive sentences together.					Add consecutive sentences together.				
Enter longest single concurrent sentence.					Enter longest single concurrent sentence.				
Do not add concurrent sentences together.					Do not add concurrent sentences together.				
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				
Subject 2 Subject Description Code* -					Subject 4 Subject Description Code* -				
<input type="checkbox"/> Felony					<input type="checkbox"/> Felony				
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor				
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea				
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial				
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion				
Conviction					Conviction				
Title Section Counts					Title Section Counts				
In-Jail Yrs Mos					In-Jail Yrs Mos				
Suspended Yrs Mos					Suspended Yrs Mos				
Probation Yrs Mos					Probation Yrs Mos				
Total Fines \$					Total Fines \$				
Add consecutive sentences together.					Add consecutive sentences together.				
Enter longest single concurrent sentence.					Enter longest single concurrent sentence.				
Do not add concurrent sentences together.					Do not add concurrent sentences together.				
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks (For every subject reported in Sections A, B or E above, provide name, DOB, race*, sex, and POB and SSAN if available.)

1. [redacted] DOB [redacted] white male, Social Security Number [redacted] found not guilty by jury in trial for violation of Title Section 2315, USC, on 8/27/85.

2. [redacted] DOB [redacted] white male, POB [redacted] Social Security Number [redacted] sentenced by U. S. District Judge H. FRANKLIN WATERS at Fort Smith, Arkansas.

TO: DIRECTOR, FBI

100-487200

Bureau File Number

Date 10/23/85

FROM: SAC, Little Rock (P) 100A-4858

SUB: THE TENANT, THE SWORD, AND THE ARM OF THE LORD (CSA); DOMESTIC SECURITY TERRORISM

00: LITTLE ROCK

0527

Squad or RA Number

Agent's Social Security No.

☒ X If a joint operation with:

ATF

(identity of other agency)

☐ X If case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes - If Yes, rate each used as follows:			
1 = Used, but did not help 3 = Helped, substantially			
2 = Helped, but only minimally 4 = Absolutely essential			
1. Accpt Tech Assistance	8. Eng. Sect. Tape Exams	15. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil Sqd (SOG) Asst	26. NCAVC/VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in Remarks)	
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented	
						\$	\$		\$	
						\$	\$		\$	
						\$	\$		\$	
						\$	\$		\$	
						\$	\$		\$	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)										
Subject Priority*										
A B C Subpoenas Served										
FBI Arrests -										
FBI Locates -										
Local Arrests -										
FBI Subj. Released: ; Armed					Local Crim. Summons					
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters					
Hostages Held By Terrorists: ; All Other Hostage Situations					Government Defendant					
Missing or Kidnaped Children Located					Government Plaintiff					
					Amount of Suit					
					Settlement or Award					
					Enter AFA Payment Here					
F. Final Judicial Process: Judicial District					No. of Subjects					
WD AR					10/4/85					
District State					Conviction or Pretrial Div. Date Sentence Date					
Subject 1 Subject Description Code* - 6P					Subject 3 Subject Description Code* -					
<input checked="" type="checkbox"/> Felony					<input type="checkbox"/> Felony					
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor					
<input checked="" type="checkbox"/> Plea					<input type="checkbox"/> Plea					
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial					
<input type="checkbox"/> Pretrial					<input type="checkbox"/> Pretrial					
<input type="checkbox"/> Diversion					<input type="checkbox"/> Diversion					
Subject 2 Subject Description Code* - 4B					Subject 4 Subject Description Code* -					
<input checked="" type="checkbox"/> Felony					<input type="checkbox"/> Felony					
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor					
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea					
<input checked="" type="checkbox"/> Trial					<input type="checkbox"/> Trial					
<input type="checkbox"/> Pretrial					<input type="checkbox"/> Pretrial					
<input type="checkbox"/> Diversion					<input type="checkbox"/> Diversion					

Attach additional forms reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

1) [redacted] white male, date of birth [redacted] Social Security Account Number [redacted] sentenced 10/4/85, by U. S. District Judge H. FRANKLIN WATERS at Fayetteville, Arkansas.

2) [redacted] white male, place of birth [redacted], date of birth [redacted] Social Security Account Number [redacted] sentenced 10/4/85, by U. S. District Judge WATERS at Fayetteville.

Memorandum



To : Director, FBI (100-487200)

Date 5/14/87

From : [REDACTED] b7C
Legal Attache, OTTAWA (100A-2179) (P)Subject : WATPAC
DS - TERRORISM
OO: Little Rock

Reference: Telcon between SSA [REDACTED] Domestic
Terrorism Unit, FBIHQ, and [REDACTED] Legat, Ottawa, 4/30/87;
Little Rock teletypes 5/1/87 and 5/4/87; Telcon between SSA [REDACTED]
Dissemination, as outlined below, was made on dates indicated. Little Rock, and
[REDACTED] ALAT,
Ottawa, 5/4/87.

☐ _____ copies of

~~xx~~ Pertinent information from referenced communications.

Name and Location of Agency

Date Furnished

4/30/87; 5/4/87;
5/14/87

ARMED AND DANGEROUS.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/4/19 BY SP8 [REDACTED] b7C
FBI/GI
4-4257

NOT RECORDED

9 MAY 28 1987

2 Bureau
1-Ottawa

103 JUN 3 1987

(3)

Memorandum



Date 7-27-87

To: [REDACTED]
From: [REDACTED] b7C

Subject: THE COVENANT THE SWORD THE ARM OF THE LORD

Purpose: To have attached enclosure placed on record, filed.

Recommendation: To have attached enclosure placed on record, filed.

Details: Characterization of a domestic terrorism group written by a research analyst in the terrorism unit.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/6/89 BY SP

[REDACTED] b7C

[REDACTED] b7C

303

JUL 28 1987

enclosure 1

[REDACTED] b7C

60 SEP 21 1987

[REDACTED] b7C

THE COVENANT, THE SWORD, THE ARM OF THE LORD

The Covenant, the Sword, the Arm of the Lord (CSA) is a paramilitary, survivalist group which possesses a belief in the Christian Identity Movement, a fundamentalist doctrine which believes that the Aryans, not the Jews, are the chosen people of God. They also believe in the inferiority of racial and ethnic minorities. The CSA is headquartered on a 224-acre compound in Marion County, Arkansas, near Mountain Home. The CSA is led by one James Ellison, a self-styled minister. Ellison was arrested during a search of the CSA compound on April 22, 1985, and on July 17, 1985, he was found guilty of racketeering and mail fraud. He was sentenced to 20 years in prison.

During the search of the CSA compound, numerous weapons and explosives, as well as computers and communications equipment, were recovered. As a result of the search and the cooperation of certain defendants, a total of 14 individuals have been arrested. Additionally, four individuals who were former CSA members, were indicted in Seattle, Washington, during April, 1985, along with members of The Order.

The CSA has been implicated in such crimes as the firebombing of a church which caters to homosexuals, the arson of a residence for profit, the bombing of a Jewish community center and a gas pipeline, the robbery of a pawnshop and murder of its owner, theft of vehicles, and numerous weapons violations.

Additionally, information developed during the racketeering trial of Order members in Seattle, Washington, shows that Ellison may have received \$300,000 obtained through robberies committed by The Order.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/6/89 BY SP2 [REDACTED]

303

674

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

5 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

100-487200-305 & Not Recorded Serial

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

Memorandum



To : Director, FBI ()

Date 6/11/87

From : Legal Attache, Ottawa (100A-2179) (P)

Subject : WATPAC
DS/T; OO: LR

5/22/87

Reference: Ident. Div. form 1-221 with photos (2),
Arrest record for [REDACTED] &
Fingerprints.

Dissemination, as outlined below, was made on dates indicated.

X ☒ One copies of re enclosures☐ Pertinent information fromName and Location of AgencyDate Furnished

6/11/87

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/11/89 BY SP8

FUGI

124 Bureau

-CC-4259

(3)

Memorandum



To : Director, FBI ()

Date 10/15/87

From : Legal Attache, Bonn (100A-2287) ()

Subject : WATPAC;
 [REDACTED] aka
 FUGITIVE (A);
 TOP TEN MOST WANTED FUGITIVE

Reference: Houston tel, October 7, 1987

Dissemination, as outlined below, was made on dates indicated.

☐ _____ copies of

☒ Pertinent information from Houston tel, October 7, 1987.

Name and Location of Agency

Date Furnished

[REDACTED] (C) 51

100-487200-
 10/15/87

NOT REC'D
 17 OCT 27 1987

Classified by SP8
 Declassify on: OADR
 10-12-89

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE

1XX Bureau

XXXXXXXXXXXXXXXXXXXX

[REDACTED] 57C

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

11 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

100-487200-401X12

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

215 U. S. Post Office Building
P. O. Box 1111
Little Rock, Arkansas 72203
July 2, 1987

THE COVENANT, THE SWORD, AND
THE ARM OF THE LORD;
DOMESTIC SECURITY/TERRORISM

ALL INDIVIDUALS IN THIS INVESTIGATION SHOULD BE CONSIDERED
EXTREMELY DANGEROUS, WITH UNLIMITED AMMUNITION AND WEAPONS,
AND APPROPRIATE CAUTION SHOULD BE EXERCISED DURING ANY PHASE
OF INVESTIGATION. ADDITIONALLY, BE ADVISED OF POSSIBLE THREATS
BY ARYAN NATIONS MEMBERS TOWARD FBI PERSONNEL.

Full Domestic Terrorism investigation authorized January
29, 1985, and expires July 19, 1987.

A. HISTORY OF THE GROUP

In April, 1985, a warrant was obtained for the
search of a 224-acre compound in Marion County, Arkansas. This
militarily fortified compound was operated under the name, "The
Covenant, the Sword, and the Arm of the Lord," (CSA) by right-wing
extremist JAMES DENNIS ELLISON.

On April 21, 1985, approximately 400 federal and
state law enforcement officers surrounded the CSA compound.
After a three-day siege, ELLISON and his followers, together
with Order/Bruderschweigen members [REDACTED]
[REDACTED] and [REDACTED] were
arrested. [REDACTED] and [REDACTED] had resided
at the CSA compound for approximately three months under assumed
names.

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed outside
your agency.

57C

307,460

10/2/89 SP [REDACTED]



RE: CSA

Among the items seized during the search of the CSA compound were a 30-gallon drum of cyanide, numerous automatic assault rifles, a fully operational LAW guided rocket, a Lewis machine gun, handguns, rifles, C-4 explosives, land mines, hand grenades, and thousands of rounds of ammunition.

During the investigation of ELLISON and other members of the CSA, it was learned they had perpetrated various acts of violence including the firebombing of a homosexual church in Springfield, Missouri; the firebombing of the Jewish Community Center in Bloomington, Indiana; the bombing of an interstate natural gas pipeline at Fulton, Arkansas; the robbery and murder of a Jewish pawnshop owner in Texarkana, Arkansas; the conversion of numerous assault weapons to fully automatic; and the manufacture and stockpiling of explosive devices.

ELLISON was subsequently convicted of a RICO violation and conspiracy to possess illegal firearms. [REDACTED] pled guilty to conspiracy to possessing illegal firearms; and [REDACTED] entered a guilty plea to a RICO violation, with the predicate offense being the bombing of a pipeline and the arson of a residence.

57C

5D

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET26 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒
- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

☐ For your information:

- ☒
- The following number is to be used for reference regarding these pages:

100-487200-455XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

RE: CSA

[REDACTED] / 57D

On April 21, 1987, a four-count indictment charging 14 subjects with Seditious Conspiracy, Interstate Transportation of Stolen Property, Receipt of Stolen Money, and Conspiracy to Murder Federal Officials was returned in the Western District of Arkansas. In support of this indictment are some 130 overt acts that include travel and meetings for the purpose of discussing ways and means of how to overthrow the government, homicide, sale and purchase of automatic weapons, armed robbery netting in excess of \$4 million, and distribution of these monies. Also, prominent among the overt acts was the attempt to murder a U. S. District Court Judge and a Special Agent of the FBI.

[REDACTED] | 57C

[REDACTED] |

RE: CSA

C. UNINDICTED CO-CONSPIRATORS

1. JAMES D. ELLISON

2. [REDACTED]
3. [REDACTED]
4. [REDACTED]
5. [REDACTED]
6. [REDACTED]
7. [REDACTED]
8. [REDACTED]
9. [REDACTED]
10. [REDACTED]
11. [REDACTED]
12. [REDACTED]
13. [REDACTED]
14. [REDACTED]

|

57C

D. CHARGES BY DEFENDANT

A. COUNT I: Seditious Conspiracy
(18 U.S.C. Sec. 2384)

1. [REDACTED]
2. [REDACTED]
3. [REDACTED]
4. [REDACTED]
5. [REDACTED]
6. [REDACTED]
7. [REDACTED]
8. [REDACTED]
9. [REDACTED]
10. [REDACTED]

|

B. COUNT II: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY
(18 U.S.C. § 2314)

1. [REDACTED]
2. [REDACTED]

A. July 27, 1984 transfer of \$140,000.00 to
[REDACTED]

C. COUNT III: RECEIPT OF STOLEN MONEY (18 U.S.C. § 2315)

1. [REDACTED]

a. Receipt of approximately \$11,000.00 from
[REDACTED]

D. COUNT IV: CONSPIRACY TO MURDER FEDERAL OFFICIALS
(18 U.S.C. § 1117)

1. [REDACTED]
2. [REDACTED]
3. [REDACTED]
4. [REDACTED]
5. [REDACTED]

E. COUNT V: ATTEMPT TO MURDER FEDERAL OFFICIALS
(18 U.S.C. § 1114)

1. [REDACTED]
2. [REDACTED]
3. [REDACTED]

SUMMARY

	1	2	COUNTS		5
			3	4	
[REDACTED]	x				
[REDACTED]	x				
[REDACTED]	x				
[REDACTED]	x				
[REDACTED]	x				
[REDACTED]	x	x			
[REDACTED]	x				
[REDACTED]	x				

[REDACTED]

57C

x		x		
x			x	x
			x	x
			x	x
			x	
			x	

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒
- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

☐ For your information:

- ☒
- The following number is to be used for reference regarding these pages:

100-487200-455X
XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX
XXXXXX
XXXXXX
XXXXXX

Memorandum



To : DIRECTOR, FBI (100-487200)
From : SAC, MINNEAPOLIS (100A-18047)

Date 7/10/87

Subject : WATPAC;
DS/T
OO: LITTLE ROCK

DE-122
1, 2

WHITE AMERICAN RESISTANCE
(WAR);
DS/T
OO: SAN FRANCISCO

Re San Diego airtel to the Director dated 3/10/87;
Minneapolis letter to San Diego dated 4/16/87.

Referenced airtel set forth telephone numbers called
[redacted] and [redacted]

On 5/19/87, a review of the Rapid City, South Dakota, city directory reflects that ANDERSON SCIENTIFIC, INC., is located at 2693 Commerce Drive, Rapid City, South Dakota, [redacted]

On 6/2/87, [redacted] Corporate Department, Secretary of State, State of South Dakota, Pierre, South Dakota, was contacted. She advised that ANDERSON SCIENTIFIC, INC., 2693 Commerce Drive, Rapid City, South Dakota, was incorporated on 6/6/83 in the State of South Dakota. It was incorporated under the name ASI, INC. On 1/16/84, it changed its name to ANDERSON SCIENTIFIC, INC.

- 2 - Bureau
- 2 - Little Rock (Info)
- 4 - San Diego (2 - 100A-19842) (2 - 100A-19867)
- 2 - San Francisco (Info)
- 2 - Minneapolis

ARMED AND DANGEROUS

(12)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/3/89 BY SPK

MP 100A-18047

[REDACTED]

In its most recent report, ANDERSON SCIENTIFIC, INC., advised it is involved in the manufacturing of electronic products for satellite signal reception.

PSAFF advised that the corporation is in good standing.

[REDACTED]

Minneapolis indices are negative regarding ANDERSON SCIENTIFIC, INC., ASI, INC., [REDACTED] and [REDACTED]. There are several old references to a [REDACTED] which cannot be determined if they are identical to [REDACTED] of Rapid City, South Dakota.

It is being left to the discretion of San Diego whether ANDERSON SCIENTIFIC, INC., should be contacted in attempts to determine whether [REDACTED] purchased any items. If San Diego desires and requests that ANDERSON SCIENTIFIC, INC., be contacted to determine the nature of [REDACTED] contacts, provide Minneapolis with the pertinent dates [REDACTED]

ARMED AND DANGEROUS

XXXXXX
XXXXXX
XXXXXX

**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

☐ (b)(1)

☐ (b)(7)(A)

☐ (d)(5)

☐ (b)(2)

☐ (b)(7)(B)

☐ (j)(2)

☐ (b)(3)

☒ (b)(7)(C)

☐ (k)(1)

☐ (b)(7)(D)

☐ (k)(2)

☐ (b)(7)(E)

☐ (k)(3)

☐ (b)(7)(F)

☐ (k)(4)

☐ (b)(4)

☐ (b)(8)

☐ (k)(5)

☐ (b)(5)

☐ (b)(9)

☐ (k)(6)

☐ (b)(6)

☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

100-487200-474X10

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

Memorandum



To : DIRECTOR, FBI (100-487200)

Date 11/12/87

From : SAC, SAN FRANCISCO (100A-80361 SUB B) (P) (SQD 13)

Subject : WATPAC: [REDACTED] aka - FUGITIVE (A)

TOP TEN FUGITIVE;
DS/T

OO: LITTLE ROCK

FUGITIVE INDEX

DL

57C

Re San Antonio teletype to FBIHQ and interested offices, dated 10/21/87, and San Francisco telephone call to SA [REDACTED] Austin RA, San Antonio Division, on 11/3/87.

Enclosed for San Antonio and Little Rock are two copies each of invoices from Fortron Corporation.

Referenced teletype set forth leads which were determined based on the covert search of the residence of [REDACTED] a close associate of captioned fugitive.

San Francisco realizes that [REDACTED] has been apprehended, but for the sake of completion, the following information is being provided to interested offices.

Referenced teletype set forth a lead at San Francisco to interview Fortron Corporation, 3225 Seldon Court, Fremont, California 94538.

[REDACTED]

- ② - Bureau
- 1 - Butte (100A-9595)
- 1 - Dallas (100A-12944)
- 1 - El Paso
- 1 - Houston (100A-13841)
- 3 - Little Rock (100A-4858 Sub J5) (Enc. 2)
- 1 - Los Angeles
- 1 - Milwaukee
- 2 - San Antonio (100A-14429) (Enc. 2)
- 2 - San Francisco

(15)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/16/89 BY SP8 [REDACTED]

100-487200-501

9 DEC 8 1987

✓ 1-cc-500

57C

APR 20 1988

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

100-487200-501

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒
- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☒
- Information pertained only to a third party with no reference to you or the subject of your request.
-
- ☐
- Information pertained only to a third party. Your name is listed in the title only.
-
- ☐
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

☐ For your information:

- ☒
- The following number is to be used for reference regarding these pages:

100-487200-518XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

FD-515 (Rev. 6-8-85)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

100-487200

Bureau File Number

Date 11/20/87

FROM: SAC, LITTLE ROCK (P)

100A-4858 Sub J5

SUBJECT: WATPAC; aka;

Field Office File Number

2

Squad or RA Number

Agent's Social Security No.

☒ X If a joint operation with:

(identity of other agency)

☐ X If case involves

corruption of a public

official (Federal, State or

Local).

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	15. Photographic Coverage	22. Telephone Toll Recd
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil. Sqd. (SOG) Asst	26. NCAVC/VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Inv. Analysis
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)		Complaints		Informations		Indictments		D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)			
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Sub.)		Subject Priority*		Subpoenas Served		Criminal Summons		Local Crim. Summons		Potential Economic Loss Prevented	
		A B C									
FBI Arrests -		1									
FBI Locates -											
Local Arrests -											
FBI Subj. Registered											
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)		Hostages Held By Terrorists		All Other Hostage Situations		Missing or Kidnaped Children Located		E. Civil Matters		Government Defendant	
								Amount of Suit		\$	
								Settlement or Award		\$	
F. Final Judicial Process: Judicial District		District		State		Conviction or Pretrial Div. Date		Sentence Date		No. of Subjects	
										Acquitted	
Subject 1 Subject Description Code*		Conviction		Combined Sentence		Subject 3 Subject Description Code*		Conviction		Combined Sentence	
		Title Section Counts		In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos				Title Section Counts		In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos	
<input type="checkbox"/> Felony						<input type="checkbox"/> Felony					
<input type="checkbox"/> Misdemeanor						<input type="checkbox"/> Misdemeanor					
<input type="checkbox"/> Plea						<input type="checkbox"/> Plea					
<input type="checkbox"/> Trial						<input type="checkbox"/> Trial					
<input type="checkbox"/> Pretrial Diversion						<input type="checkbox"/> Pretrial Diversion					
Subject 2 Subject Description Code*		Conviction		Combined Sentence		Subject 4 Subject Description Code*		Conviction		Combined Sentence	
		Title Section Counts		In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos				Title Section Counts		In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos	
<input type="checkbox"/> Felony						<input type="checkbox"/> Felony					
<input type="checkbox"/> Misdemeanor						<input type="checkbox"/> Misdemeanor					
<input type="checkbox"/> Plea						<input type="checkbox"/> Plea					
<input type="checkbox"/> Trial						<input type="checkbox"/> Trial					
<input type="checkbox"/> Pretrial Diversion						<input type="checkbox"/> Pretrial Diversion					

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or E above, provide name, DOB, race*, sex, and POB and SSAN if available.)

DOB [redacted] white male, 5'7", 150 pounds
DOB [redacted] brown eyes, brown hair, POB [redacted]
FBI Number [redacted] SSAN [redacted] was arrested on November 6, 1987, by the Mexican Federal Judicial Police in Guadalajara, Mexico. Upon entry into the United States, subject [redacted] was taken into U.S. custody by ASAC WILLIAM E. BAUGH, JR., Little Rock, and other Special Agents on November 9, 1987, and subject was taken to Fort Smith, Arkansas for an initial appearance.

(2) Bureau (1) 100A-4858 Sub J5) (1 - Folder)

2 - Field Office

See codes on reverse side.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒
- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

100-487200-653X1 + 654

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

100-487200-659X1

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒
- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☒
- Information pertained only to a third party with no reference to you or the subject of your request.
-
- ☐
- Information pertained only to a third party. Your name is listed in the title only.
-
- ☐
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

☐ For your information:

- ☒
- The following number is to be used for reference regarding these pages:

100-487200-682X2XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

TO: DIRECTOR, FBI

FROM: SAC, LITTLE ROCK

SUBJECT: WATPAC;
DS/T
OO: LR

100A-487200

Bureau File Number

100A-4858 SUB J-68

Field Office File Number

0527

Squad or RA Number

Agent's Social Security No.

☐ X If a joint operation with:

(Identity of other agency)

☐ X If case involves corruption of a public official (Federal, State or Local).

4/30/87

Date

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes - If Yes, rate each used as follows:			
1 = Used, but did not help 3 = Helped, substantially 2 = Helped, but only minimally 4 = Absolutely essential			
1. Accg Tech Assistance	8. Eng. Sect. Tape Exams	15. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil. Sqd. (SOG) Asst	26. NCAVC/VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest - Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)	
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)										
Subject Priority*										
A B C										
FBI Arrests -										
FBI Locates -										
Local Arrests -										
FBI Subj. Releated _____; Armed _____										
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)										
Hostages Held By Terrorists _____; All Other Hostage Situations _____										
Missing or Kidnaped Children Located _____										
E. Civil Matters										
Amount of Suit										
Settlement or Award										
F. Final Judicial Process: Judicial District										
District State										
Conviction or Pretrial Div. Date										
Sentence Date										
No. of Subjects										
Acquitted										
Dismissed										
Subject 1 Subject Description Code* --										
Conviction										
Combined Sentence										
Title Section Counts										
In-Jail Yrs Mos										
Suspended Yrs Mos										
Probation Yrs Mos										
Total Fines \$										
Add consecutive sentences together.										
Enter longest single concurrent sentence.										
Do not add concurrent sentences together.										
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.										
Subject 2 Subject Description Code* --										
Conviction										
Combined Sentence										
Title Section Counts										
In-Jail Yrs Mos										
Suspended Yrs Mos										
Probation Yrs Mos										
Total Fines \$										
Add consecutive sentences together.										
Enter longest single concurrent sentence.										
Do not add concurrent sentences together.										
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.										
Subject 3 Subject Description Code* --										
Conviction										
Combined Sentence										
Title Section Counts										
In-Jail Yrs Mos										
Suspended Yrs Mos										
Probation Yrs Mos										
Total Fines \$										
Add consecutive sentences together.										
Enter longest single concurrent sentence.										
Do not add concurrent sentences together.										
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.										
Subject 4 Subject Description Code* --										
Conviction										
Combined Sentence										
Title Section Counts										
In-Jail Yrs Mos										
Suspended Yrs Mos										
Probation Yrs Mos										
Total Fines \$										
Add consecutive sentences together.										
Enter longest single concurrent sentence.										
Do not add concurrent sentences together.										
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.										

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race, sex, and POB and SSAN if available.)

indicted 4/21/87 for violation T 18, USC, Sec. 1117, Conspiracy to Murder Federal Officials. described as white male, DOB

307,460
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/89 BY SP

MAY 5 1987

67C

144) 67C

TO: DIRECTOR, FBI

100-487200

Bureau File Number

100A-4858 SUB J-61

Field Office File Number

0527

Squad or RA Number

Agent's Social Security No.

☐ X if a joint operation with:

(identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Date 4/30/87

FROM: SAC, LITTLE ROCK

SUBJECT:

WATPAC;
DS/T

OO: LR

J-61 Investigative Assistance or Technique Used
Were any of the investigative assistance or technique listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:
1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	5. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	6. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	7. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil. Sqd. (SOG) Asst	26. NCAVC/VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
				1	Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)									
Subject Priority*									
A B C									
FBI Arrests -									
FBI Locates -									
Local Arrests -									
FBI Subj. Resisted _____; Armed _____									
Local Crim. Summons									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters				
Hostages Held By Terrorists _____; All Other Hostage Situations _____					Government Defendant				
Missing or Kidnaped Children Located _____					Government Plaintiff				
					Amount of Suit				
					Settlement or Award				
					Enter AFA Payment Here				
F. Final Judicial Process: Judicial District _____									
District _____ State _____ Conviction or Pretrial Div. Date _____ Sentence Date _____ No. of Subjects _____									
Acquitted _____ Damished _____									
Subject 1 Subject Description Code* -					Subject 3 Subject Description Code* -				
<input type="checkbox"/> Felony					<input type="checkbox"/> Felony				
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor				
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea				
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial				
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion				
Subject 2 Subject Description Code* -					Subject 4 Subject Description Code* -				
<input type="checkbox"/> Felony					<input type="checkbox"/> Felony				
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor				
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea				
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial				
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion				

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

WM, DOB _____ POB _____ SSAN _____
indicted by FGSJ, WDA, Fort Smith, Arkansas, on 4/21/87, for Seditious Conspiracy (T 18, USC, Sec. 2384), and Receipt of Stolen Money (T 18, USC, Sec. 2315).

307,460
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/18/89 BY SP8

2 MAY 5 1987

TO: DIRECTOR, FBI

FROM: SAC, LITTLE ROCK

SUBJECT:
WATPAC;
DS/T
OO: LR

100-487200

Bureau File Number

100A-4858 SUB

Field Office File Number

0563

Squad or RA Number

Agent's Social Security No.

☐ X If a joint operation with:

(identity of other agency)

☐ X If case involves
corruption of a public
official (Federal, State or
Local).

4/30/87

Date

J-67 Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	15. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveill. Sqd. (SOG) Asst	26. NCAVC/VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest Analysis (VI)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
				1	Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)									
Subject Priority*									
A B C									
FBI Arrests - 12									
FBI Locates -									
Local Arrests -									
FBI Subj. Replied: Armed									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters				
Hostages Held By Terrorists: All Other Hostage Situations					Government Defendant				
Missing or Kidnaped Children Located					Government Plaintiff				
F. Final Judicial Process: Judicial District					Amount of Suit				
District State					Settlement or Award				
Conviction or Pretrial Div. Date					Sentence Date				
No. of Subjects					Acquitted Dismissed				
Subject 1 Subject Description Code* -					Subject 3 Subject Description Code* -				
<input type="checkbox"/> Felony					<input type="checkbox"/> Felony				
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor				
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea				
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial				
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion				
Subject 2 Subject Description Code* -					Subject 4 Subject Description Code* -				
<input type="checkbox"/> Felony					<input type="checkbox"/> Felony				
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor				
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea				
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial				
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion				

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

arrested 4/25/87 for violation T 18, USC, Sec. 1117.
described as WM, DOB

7 MAY 5 1987

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06/27/89 BY 28

2 - Bureau (1-100A-4858 SUB J-67) (1-folder)
2 - Field Office

* See codes on reverse side.

TO: DIRECTOR, FBI

TO: DIRECTOR, FBI

FROM: SAC, LITTLE ROCK
SUBJECT:

WATPAC;
DS/T
OO: LR

100-487200

Bureau File Number

100A-4858 SUB J-67

Field Office File Number

0563

Source or RA Number

Agent's Social Security No. _____

☐ X If a joint operation with:

(Identity of other agency)

☐ X If case involves corruption of a public official (Federal, State or Local).

4/30/87

Debut

J-67 **Investigative Assistance or Technique Used**
 Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	16. Photographic Rating Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	18. Polygraph Assistance 4	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrants Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveill. Sqd. (SOG) Asst	26. NCAVC/VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest Analysis (VA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)		Complaints		Informations		Indictments		D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)										(Explain valuation in remarks)					
						1		Property Type Code*		Recoveries			Restitutions			PELP Type Code*		Potential Economic Loss Prevented					
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)																							
		Subject Priority*																					
		A B C																					
FBI Arrests -																							
FBI Locates -																							
Local Arrests -																							
FBI Subj. Repeated _____; Armed _____																							
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)								E. Civil Matters								Government Defendant				Government Plaintiff			
Hostages Held By Terrorists _____; All Other Hostage Situations _____								Amount of Suit															
Missing or Kidnaped Children Located _____								Settlement or Award															
F. Final Judicial Process: Judicial District _____																				Enter AFA Payment Here			
								District _____ State _____ Conviction or Pretrial Div. Date _____ Sentence Date _____								No. of Subjects _____				Acquitted _____ Dismissed _____			
Subject 1 Subject Description Code* -								Subject 3 Subject Description Code* -								Subject 5 Subject Description Code* -							
<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion								<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion								<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion							
Conviction Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos Total Fines \$ Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.								Conviction Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos Total Fines \$ Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.								Conviction Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos Total Fines \$ Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.							
Subject 2 Subject Description Code* -								Subject 4 Subject Description Code* -								Subject 6 Subject Description Code* -							
<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion								<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion								<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion							
Conviction Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos Total Fines \$ Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.								Conviction Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos Total Fines \$ Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.								Conviction Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos Total Fines \$ Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.							

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-54) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

WM, DOB [REDACTED] indicted 4/21/87 in violation T 18, USC Sec. 1117, Conspiracy to Murder Federal Officials.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/89 BY SP8

b7c

2 - Bureau
2 - Field Office (1-100A-4858 SUB J-67) (1-folder)

(4) b7c

922

pg 3

TO: DIRECTOR, FBI

FROM: DETROIT

SUBJECT: "WATPAC"

DOMESTIC SECURITY/
TERRORISM

OO: LITTLE ROCK

100-487200

Bureau File Number

100A-43165

Field Office File Number

C-4

Squad or RA Number

Agent's Social Security No.

☐ X if a joint operation with:

(Identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Date 5/5/87

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes - If Yes, rate each used as follows:			
1 = Used, but did not help 3 = Helped, substantially 2 = Helped, but only minimally 4 = Absolutely essential			
1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	5. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	6. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	7. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil. Sqd. (BOG) Asset	26. NCACV/VI-CAP
6. ELSUR - Title II	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest. Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)					
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)										
Subject Priority*										
A B C										
FBI Arrests - 1										
FBI Locates -										
Local Arrests -										
FBI Subj. Requested: Armed: Local Crim. Summons:										
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters					
Hostages Held By Terrorists: All Other Hostage Situations:					Government Defendant				Government Plaintiff	
Missing or Kidnaped Children Located:					Amount of Suit					
					Settlement or Award					
F. Final Judicial Process: Judicial District					Enter AFA Payment Here					
District State Conviction or Pretrial Div. Date Sentence Date No. of Subjects					Acquitted Dismissed					
Subject 1 Subject Description Code* -					Subject 3 Subject Description Code* -					
<input type="checkbox"/> Felony Conviction Combined Sentence					<input type="checkbox"/> Felony Conviction Combined Sentence					
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos					Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos					
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor					
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea					
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial					
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion					
Subject 2 Subject Description Code* -					Subject 4 Subject Description Code* -					
<input type="checkbox"/> Felony Conviction Combined Sentence					<input type="checkbox"/> Felony Conviction Combined Sentence					
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos					Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos					
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor					
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea					
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial					
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion					

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)
On 4/24/87, [redacted] white male, DOB [redacted] was arrested by Detroit FBI Agents without incident at his residence in [redacted]. Arrest was pursuant to a warrant issued in the Western District of Arkansas charging him with Seditious Conspiracy, a violation of Title 18 Section 2384, USC.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/07 BY [redacted]

1 - Bureau
2 - Field Office
1 - Little Rock (100A-4848)
Detroit (1 - 66-5093)

TO: DIRECTOR, FBI

FROM: [REDACTED] b7c
SUBJECT: LITTLE ROCK

WATPAC:
DS/T
OO: LR

100-487200
Bureau File Number
100A-4858 SUB J-44A
Field Office File Number
0527
Squad or RA Number
[REDACTED]
Agent's Social Security No.
[REDACTED]

5/6/87

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:
1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential b7c

1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	15. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveill. Sqd. (SOQ) Asst	26. NCAVC/ VCAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Inves. Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen. Registers	21. Tech. Agt. or Tech Equip	

☐ X If a joint operation with:
(Identity of other agency)
☐ X If case involves corruption of a public official (Federal, State or Local).

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
				81	Property Type Code*	Recoveries	Restitutions	PELP Type Code*	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)		Subject Priority*							
		A	B	C					
FBI Arrests -									
FBI Locates -									
Local Arrests -									
FBI Subj. Re-arrested _____; Armed _____		Subpoenas Served _____							
		Criminal Summons _____							
		Local Crim. Summons _____							
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters				
Hostages Held By Terrorists _____; All Other Hostage Situations _____					Government Defendant		Government Plaintiff		
Missing or Kidnaped Children Located _____					Amount of Suit \$		\$		
					Settlement or Award \$		\$		
F. Final Judicial Process: Judicial District _____					Enter AFA Payment Here				
District _____ State _____ Conviction or Pretrial Div. Date _____ Sentence Date _____ No. of Subjects _____									
Subject 1 Subject Description Code* -					Subject 3 Subject Description Code* -				
<input type="checkbox"/> Felony Conviction Combined Sentence					<input type="checkbox"/> Felony Conviction Combined Sentence				
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos					Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos				
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor				
Total Fines \$					Total Fines \$				
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail				
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea				
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial				
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion				
Subject 2 Subject Description Code* -					Subject 4 Subject Description Code* -				
<input type="checkbox"/> Felony Conviction Combined Sentence					<input type="checkbox"/> Felony Conviction Combined Sentence				
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos					Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos				
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor				
Total Fines \$					Total Fines \$ 12 12 1987				
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail				
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea				
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial				
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion				

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-64) for each subject.

Remarks: (For every subject reported in Sections A, B, or E, provide name, DOB, race*, sex, and BOP and status, if applicable.)

On 4/21/87, [REDACTED] WM, DOB [REDACTED] was indicted by FGJ, WDA, Fort Smith, Arkansas, for one count violation T 18, USC, Sec. 1117 (Conspiracy to Murder Federal Officials), and one count violation T 18, USC, Sec. 1114 (Attempt to Murder Federal Officials).

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06/21/89 BY [REDACTED]

TO: DIRECTOR, FBI

FROM: SAC, LITTLE ROCK
SUBJECT: WATPAC;
DS/T
OO: LR

100A-487200

Bureau File Number

100A-4858 SUB J-47C

Field Office File Number

0527

Squad or RA Number

Agent's Social Security No.

☐ X If a joint operation with:

(Identity of other agency)

☐ X If case involves corruption of a public official (Federal, State or Local).

5/6/87

Date

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes - If Yes, rate each used as follows:			
1 = Used, but did not help 3 = Helped, substantially 2 = Helped, but only minimally 4 = Absolutely essential			
1. Accg Tech Assistance	6. Eng. Sect. Tape Exams	15. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Search Sqd. (SOG) Asst	26. NCAVC/VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)		
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented		
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)											
Subject Priority*											
A B C											
FBI Arrests -											
FBI Locates -											
Local Arrests -											
FBI Subj. Registered: ; Armed:											
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters		Government Defendant		Government Plaintiff		
Hostages Held By Terrorists: ; All Other Hostage Situations:					Amount of Suit						
Missing or Kidnaped Children Located:					Settlement or Award						
F. Final Judicial Process: Judicial District									Enter AFA Payment Here		
District State					Conviction or Pretrial Div. Date		Sentence Date		No. of Subjects		
Subject 1 Subject Description Code* -					Subject 3 Subject Description Code* -					Acquitted Dismissed	
<input type="checkbox"/> Felony					<input type="checkbox"/> Felony						
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor						
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea						
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial						
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion						
Subject 2 Subject Description Code* -					Subject 4 Subject Description Code* -						
<input type="checkbox"/> Felony					<input type="checkbox"/> Felony						
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor						
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea						
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial						
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion						

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or E above, provide name, DOB, race, sex, and POB and SSAN if available.)
On 4/21/87, [REDACTED] WM, DOB [REDACTED] SSAN [REDACTED] was indicted by FGJ, WDA, Fort Smith, Arkansas, on one count violation T 18, USC, Sec. 1114 (Attempt to Murder Federal Officials), and one count violation T 181, USC, Sec. 1117 (Conspiracy to Murder Federal Officials).

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/89 BY SP8 [REDACTED]

TO: DIRECTOR, FBI

FROM: SAC, LITTLE ROCK

WATPAC;
DS/T
OO: LR

100-487200
Bureau File Number
100-4858 SUB
Field Office File Number
0527
Bureau or RA Number
Agent's Social Security No.

5/6/87

Date

☐ X If a joint operation with:
(Identify of other agency)
☐ X If case involves
corruption of a public
official (Federal, State or
Local).

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:
1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Accig Tech Assistance	9. Eng. Sect. Tape Exams	Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	Hydrostatic Assistance	23. UCO Group I	
3. Computer Assistance	Ident Div Assistance	24. UCO Group II	
4. Consensual Monitoring	1. Informant Information	25. UC Other	
5. ELSUR - FISC	2. Lab Div Exams	26. NCAVC/VI-CAP	
6. ELSUR - FISC	13. Lab Div Field Support	27. Visual Invest Analysis (VIA)	
7. Eng. Sect. Field Support	14. Pen Registers	21. Pen Agt. of Tech Equip	

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)		Subject Priority*			Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
FBI Arrests -		A	B	C	Subpoenas Served				
FBI Locates -					Criminal Summons				
Local Arrests -					Local Crim. Summons				
FBI Subj. Releated _____; Armed _____									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters				
Hostages Held By Terrorists _____; All Other Hostage Situations _____					Government Defendant				
Missing or Kidnaped Children Located _____					Government Plaintiff				
F. Final Judicial Process: Judicial District					Amount of Suit				
District _____ State _____ Conviction or Pretrial Div. Date _____ Sentence Date _____ No. of Subjects _____					Settlement or Award				
Subject 1 Subject Description Code* -					Subject 3 Subject Description Code* -				
<input type="checkbox"/> Felony					<input type="checkbox"/> Felony				
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor				
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea				
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial				
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion				
Subject 2 Subject Description Code* -					Subject 4 Subject Description Code* -				
<input type="checkbox"/> Felony					<input type="checkbox"/> Felony				
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor				
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea				
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial				
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion				

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race, sex, and POB and SSAN if available.)

WM, DOB [REDACTED] was indicted 4/21/87 by FGJ, WDA, Fort Smith, Arkansas, for one count violation T 18, USC, Sec. 2384 (Seditious Conspiracy).

10/25/89 SP8

TO: DIRECTOR, FBI

FROM: SAC, LITTLE ROCK

SUBJECT: WATPAC;

DS/T

OO: LR

100-487200

Bureau File Number

100A-4858 SUB J-4

Field Office File Number

0527

Squad or RA Number

Agent's Social Security No.

☐ X If a joint operation with:

(Identify other agency)

☐ X If case involves corruption of a public official (Federal, State or Local).

Date 5/6/87

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:
1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	6. Eng. Sect. Tape Exams	11. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	8. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	0. Ident Div Assistance	7. Search Warrant Executed	24. UCO Group II
4. Conspicuous Monitoring	1. Informant Information	8. Show Money Usage	25. UC Other
5. ELBUR - FIC	2. Lab Div Exams	9. Surveill. Sqd. (SOG) Asst	26. NCAVC/VI-CAP
6. ELBUR - Title III	13. Lab Div Field Support	10. SWAT Team Action	27. Visual Invest Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects) 1

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)

	Subject Priority*			Subpoenas Served	Criminal Summons	Local Crim. Summons
	A	B	C			
FBI Arrests -						
FBI Locates -						
Local Arrests -						
FBI Subj. Reint'd						

C. Release of Hostages or Children Located (Number of Hostages or Children Located)

Hostages Held By Terrorists: All Other Hostage Situations:

Missing or Kidnaped Children Located:

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	\$ <u> </u>	\$ <u> </u>
Settlement or Award	\$ <u> </u>	\$ <u> </u>

F. Final Judicial Process: Judicial District District State

Conviction or Pretrial Div. Date Sentence Date No. of Subjects Acquitted Dismissed

Subject 1 Subject Description Code*

	Conviction			Combined Sentence					
	Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
<input type="checkbox"/> Felony									
<input type="checkbox"/> Misdemeanor									
<input type="checkbox"/> Plea				Total Fines \$ <u> </u>					
<input type="checkbox"/> Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
<input type="checkbox"/> Pretrial Diversion									

Subject 2 Subject Description Code*

	Conviction			Combined Sentence					
	Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
<input type="checkbox"/> Felony									
<input type="checkbox"/> Misdemeanor									
<input type="checkbox"/> Plea				Total Fines \$ <u> </u>					
<input type="checkbox"/> Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
<input type="checkbox"/> Pretrial Diversion									

Subject 3 Subject Description Code*

	Conviction			Combined Sentence					
	Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
<input type="checkbox"/> Felony									
<input type="checkbox"/> Misdemeanor									
<input type="checkbox"/> Plea				Total Fines \$ <u> </u>					
<input type="checkbox"/> Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
<input type="checkbox"/> Pretrial Diversion									

Subject 4 Subject Description Code*

	Conviction			Combined Sentence					
	Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
<input type="checkbox"/> Felony									
<input type="checkbox"/> Misdemeanor									
<input type="checkbox"/> Plea				Total Fines \$ <u> </u>					
<input type="checkbox"/> Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
<input type="checkbox"/> Pretrial Diversion									

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or E above, provide name, DOB, race*, sex, and POB and SSAN if available.)

 WM, DOB POB
SSAN 262-37-9474, was indicted 4/21/87 by FGJ, WDA, Fort Smith, Arkansas, on one count violation T 18, USC, Sec. 2384 (Seditious Conspiracy), and one count violation T 18, USC, Sec. 2384 (ITSP)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/23/89 BY

(1-100A-4858 SUB J-4) (1-folder)

(4) b7C

TO: DIRECTOR, FBI

FROM: SAC, LITTLE ROCK
SUBJECT: WATPAC;
DS/T
OO:LR

100-487200

Bureau File Number

100A-4858 SUB J-62

Field Office File Number

0527

Squad or RA Number

Agent's Social Security No.

☐ X If a joint operation with:

(Identity of other agency)

☐ X If case involves corruption of a public official (Federal, State or Local).

Date

5/6/87

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:
1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

- | | | | |
|-----------------------------|---------------------------|------------------------------|----------------------------------|
| 1. Acctg Tech Assistance | 6. Eng. Sect. Tape Exams | 11. Photographic Coverage | 16. Telephone Toll Recs |
| 2. Aircraft Assistance | 7. Hypnosis Assistance | 12. Polygraph Assistance | 17. UCO Group I |
| 3. Computer Assistance | 8. Ident Div Assistance | 13. Search Warrant Executed | 18. UCO Group II |
| 4. Consensual Monitoring | 9. Informant Information | 14. Show Money Usage | 19. UC Other |
| 5. ELSUR FISC | 10. Lab Div Exams | 20. Survell. Sqd. (SOG) Asst | 21. NCAVC/VI-CAP |
| 6. ELSUR T-1 | 11. Lab Div Field Support | 22. SWAT Team Action | 23. Visual Invest Analysis (VIA) |
| 7. Eng. Sect. Field Support | 12. Pen Registers | 24. Tech. Aqt. or Tech Equip | |

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)		(Explain valuation in remarks)	
					Property Type Code*	Recoveries	Restitutions	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)		Subject Priority*						
		A	B	C				
FBI Arrests								
FBI Locates								
Local Arrests								
FBI Subj. Related								
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)		Hostages Held By Terrorists			All Other Hostage Situations			
		Missing or Kidnaped Children Located						
E. Civil Matters		Government Defendant			Government Plaintiff			
		Amount of Suit			Settlement or Award			
F. Final Judicial Process: Judicial District		District			State			No. of Subjects
		Conviction or Pretrial Div. Date			Sentence Date			Acquitted
Subject 1		Subject Description Code*			Subject 3			Dismissed
		Conviction			Conviction			
		Combined Sentence			Combined Sentence			
		In-Jail Yrs Mos			In-Jail Yrs Mos			
		Suspended Yrs Mos			Suspended Yrs Mos			
		Probation Yrs Mos			Probation Yrs Mos			
		Total Fines \$			Total Fines \$			
		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.			Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.			
Subject 2		Subject Description Code*			Subject 4			
		Conviction			Conviction			
		Combined Sentence			Combined Sentence			
		In-Jail Yrs Mos			In-Jail Yrs Mos			
		Suspended Yrs Mos			Suspended Yrs Mos			
		Probation Yrs Mos			Probation Yrs Mos			
		Total Fines \$			Total Fines \$			
		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.			Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.			

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

On 4/21/87, [REDACTED] WM, DOB [REDACTED] was indicted by [REDACTED] WDA, Fort Smith, Arkansas, on one count violation T 18, USC, Sec. 2384 (Seditious Conspiracy; one count violation T 18, USC, Sec. 1117 (Conspiracy to Murder Federal Officials); and one count violation T 18, USC, Sec. 1114 (Attempt to Murder Federal Officials).

10/25/89
DATE

67C

(4) 67C

TO: DIRECTOR, FBI
FROM: SAC, LITTLE ROCK
SUBJECT:

WATPAC;
DS/T
OO: LR

100-487200
Bureau File Number
100A-4858 SUB J-10
Field Office File Number
0527
Squad or RA Number
Agent's Social Security No.

Date 5/5/87

☐ X If a joint operation with:
(Identify of other agency)
☐ X If case involves
corruption of a public
official (Federal, State or
Local).

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:
1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	6. Eng. Sect. Tape Exams	5. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrant Executed	24. UCO Group II
4. Continuous Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - RSC	12. Lab Div Exams	19. Surveill. Sqd. (SOG) Asst	26. NCAVC/VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)		Complaints	Information	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (Not of Subj.)									
Subject Priority*									
A B C									
FBI Arrests -									
FBI Locates -									
Local Arrests -									
FBI Subj. Releated : Armed									
Local Crim. Summons									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters				
Hostages Held By Terrorists : All Other Hostage Situations					Government Defendant				
Missing or Kidnaped Children Located					Government Plaintiff				
					Amount of Suit				
					Settlement or Award				
F. Final Judicial Process: Judicial District					No. of Subjects				
District State					Conviction or Pretrial Div. Date Sentence Date				
Subject 1 Subject Description Code* -					Subject 3 Subject Description Code* -				
<input type="checkbox"/> Felony					<input type="checkbox"/> Felony				
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor				
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea				
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial				
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion				
Subject 2 Subject Description Code* -					Subject 4 Subject Description Code* -				
<input type="checkbox"/> Felony					<input type="checkbox"/> Felony				
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor				
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea				
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial				
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion				

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)
white male, DOB [redacted] was indicted 4/21/87 on one count T 18, Sec. 2314, Seditious Conspiracy, by FGJ, WDA, Fort Smith, Arkansas.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/87 BY SP8 [redacted]

FD-515 (Rev. 2-24-86)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI
FROM: SAC, LITTLE ROCK
SUBJECT: WATPAC;
DS/T
OO: LR

100-487200
Bureau File Number
100-4858 SUB
Field Office File Number
0527
Squad or RA Number
Agent's Social Security No.

5/6/87

J-38 Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:
1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	5. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	6. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	7. Search War Escorted	24. UCO Group II
4. Computer Monitoring	11. Informant Information	8. Show Money Usage	25. UC Other
5. ELSUR FISC	12. Lab Div Exams	19. Surveill. Sqd (SOG) Asst	26. NCACV/ VHCAP
6. ELSUR - Title II	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. Tech Equip	

☐ X If a joint operation with:
(Identity of other agency)
☐ X If case involves corruption of a public official (Federal, State or Local).

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)									
Subject Priority*									
A		B		C	Subpoenas Served				
FBI Arrests -					Criminal Summonses				
FBI Locates -					Local Crim. Summonses				
Local Arrests -									
FBI Subj. Released _____; Armed _____									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters				
Hostages Held By Terrorists _____; All Other Hostage Situations _____					Government Defendant				
Missing or Kidnaped Children Located _____					Government Plaintiff				
					Amount of Suit				
					Settlement or Award				
					Enter AFA Payment Here				
F. Final Judicial Process: Judicial District									
District State Conviction or Pretrial Div. Date Sentence Date No. of Subjects									
Acquitted Dismissed									
Subject 1 Subject Description Code* -									
<input type="checkbox"/> Felony Conviction Combined Sentence									
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos									
<input type="checkbox"/> Misdemeanor									
Total Fines \$									
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.									
<input type="checkbox"/> Plea									
<input type="checkbox"/> Trial									
<input type="checkbox"/> Pretrial Diversion									
Subject 2 Subject Description Code* -									
<input type="checkbox"/> Felony Conviction Combined Sentence									
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos									
<input type="checkbox"/> Misdemeanor									
Total Fines \$									
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.									
<input type="checkbox"/> Plea									
<input type="checkbox"/> Trial									
<input type="checkbox"/> Pretrial Diversion									
Subject 3 Subject Description Code* -									
<input type="checkbox"/> Felony Conviction Combined Sentence									
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos									
<input type="checkbox"/> Misdemeanor									
Total Fines \$									
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.									
<input type="checkbox"/> Plea									
<input type="checkbox"/> Trial									
<input type="checkbox"/> Pretrial Diversion									
Subject 4 Subject Description Code* -									
<input type="checkbox"/> Felony Conviction Combined Sentence									
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos									
<input type="checkbox"/> Misdemeanor									
Total Fines \$ 12									
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.									
<input type="checkbox"/> Plea									
<input type="checkbox"/> Trial									
<input type="checkbox"/> Pretrial Diversion									

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)
On 4/21/87, [REDACTED] WM, DOB [REDACTED] SSAN [REDACTED] was indicted by FGJ, WDA, Fort Smith, Arkansas, on one count violation T 18, USC, Sec. 2384 (Seditious Conspiracy).

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/89 BY SP8

SUBJECT:

DS/T

00: LITTLE ROCK

Bureau File Number

Field Office File Number

Sound or RA Number

Agent's Social Security No.

☐ X if a joint operation with:

(identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Date 4/29/87

J-61

J-61 **Investigative Assistance or Technique Used**
 Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams,	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveill. Sqd. (SOG) Asst		26. NCAVC/ VHCAP	
6. ELSUR - Title II		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest - Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)				-Complaints		Informations		Indictments		D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain in Remarks)													
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)				Property Type Code*		Recoveries				Restitutions				PELP Type Code*		Potential Economic Loss Prevented							
						\$				\$						\$							
						\$				\$						\$							
						\$				\$						\$							
						\$				\$						\$							
FBI Arrests -				Subject Priority*																			
FBI Locates -				A B C		Subpoenas Served																	
Local Arrests -						Criminal Summons																	
FBI Subj. Releated						Local Crim. Summons																	
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)										E. Civil Matters						Government Defendant				Government Plaintiff			
Hostages Held By Terrorists: All Other Hostage Situations										Amount of Suit						\$				\$			
Missing or Kidnaped Children Located										Settlement or Award						\$				\$			
F. Final Judicial Process: Judicial District																				Enter AFA Payment Here			
District State Conviction or Pretrial Div. Date Sentence Date										No. of Subjects						Dismissed							
Subject 1 Subject Description Code* -										Subject 3 Subject Description Code* -						Subject 5 Subject Description Code* -							
Conviction Combined Sentence										Conviction Combined Sentence						Conviction Combined Sentence							
Felony Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos										Felony Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos						Felony Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos							
Misdemeanor										Misdemeanor						Misdemeanor							
Plea Total Fines \$										Plea Total Fines \$						Plea Total Fines \$							
Trial Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.										Trial Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.						Trial Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.							
Pretrial Diversion										Pretrial Diversion						Pretrial Diversion							
Subject 2 Subject Description Code* -										Subject 4 Subject Description Code* -						Subject 6 Subject Description Code* -							
Conviction Combined Sentence										Conviction Combined Sentence						Conviction Combined Sentence							
Felony Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos										Felony Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos						Felony Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos							
Misdemeanor										Misdemeanor						Misdemeanor							
Plea Total Fines \$										Plea Total Fines \$						Plea Total Fines \$							
Trial Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.										Trial Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.						Trial Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.							
Pretrial Diversion										Pretrial Diversion						Pretrial Diversion							

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

10 MAY 5 1987

sex male SSAN [redacted] DOB [redacted] POB [redacted] race white,
[redacted] FBI [redacted] was arrested at his residence in
[redacted] Arrest made during A.M. on
4/24/87 without incident. Arrest made based on Grand Jury indictments charging
violation Title 18, USC, Section 2384 and 2315.

18 JAN 19 1989

② Bureau
2 - Field Office (100A-4858 Sub J-61) (Folder)
* See codes on reverse side.

• See codes on reverse side

TO: DIRECTOR, FBI

FROM: SAC, LITTLE ROCK

SUBJECT: WATPAC;

DS/T

OO: LR

100-487200

Bureau File Number

100-4858 SUB

Field Office File Number

0527

Squad or RA Number

Agent's Social Security No.

☐ X If a joint operation with:

(Identify if other agency)

☐ X If case involves corruption of a public official (Federal, State or Local).

Date 5/4/87

F-41 Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance 8. Eng. Sect. Tape Exams 15. Photographic Coverage 22. Telephone Toll Recs
2. Aircraft Assistance 9. Hypnosis Assistance 16. Polygraph Assistance 23. UCO Group I
3. Computer Assistance 10. Ident Div Assistance 17. Search Warrant Executed 24. UCO Group II
4. Consensual Monitoring 11. Informant Information 18. Show Money Usage 25. UC Other
5. ELSUR - FISC 12. Lab Div Exams 19. Surveill. Sqd. (SOG) Asst 26. NCAVC/VI-CAP
6. ELSUR - Title III 13. Lab Div Field Support 20. SWAT Team Action 27. Visual Invest - Analysis (VIA)
7. Eng. Sect. Field Support 14. Pen Registers 21. Tech. Agt. or Tech Equip

A. Preliminary Judicial Process (Number of subjects) Complaints Informations Indictments

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.) Subject Priority* A B C Subpoenas Served Criminal Summons Local Crim. Summons

C. Release of Hostages or Children Located: (Number of Hostages or Children Located) Hostages Held By Terrorists: All Other Hostage Situations Missing or Kidnaped Children Located

D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) Recoveries Restitutions PELP Type Code* Potential Economic Loss Prevented

E. Civil Matters Government Defendant Government Plaintiff Amount of Suit Settlement or Award

F. Final Judicial Process: Judicial District District State Conviction or Pretrial Div. Date Sentence Date No. of Subjects

Subject 1 Subject Description Code* - Conviction Combined Sentence Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos Total Fines \$ Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Subject 2 Subject Description Code* - Conviction Combined Sentence Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos Total Fines \$ Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Subject 3 Subject Description Code* - Conviction Combined Sentence Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos Total Fines \$ Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Subject 4 Subject Description Code* - Conviction Combined Sentence Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos Total Fines \$ Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

indicted 4/21/87 by FGJ, WDA, Fort Smith, Arkansas, for violation T 18, Sec. 2384, USC (one count), Seditious Conspiracy. is a white male, DOB

2 MAY 12 1987

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/19 BY

22 NOV 22 1988

2 - Bureau (1-100A-4858 SUB F-41) (1-folder)

2 - Field Office
See codes on reverse side

(4)

FD-515 (Rev. 2-24-83)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, LITTLE ROCK

SUBJECT: WATPAC;
DS/T
OO: LR

100-487200

Bureau File Number

100A-4858 SUB J-5

Field Office File Number

0527

Squad or RA Number

Agent's Social Security No.

☐ X If a joint operation with:

(Identity of other agency)

☐ X If case involves corruption of a public official (Federal, State or Local).

5/4/87

Date

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes - If Yes, rate each used as follows:			
1 = Used, but did not help 3 = Helped, substantially 2 = Helped, but only minimally 4 = Absolutely essential			
1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	16. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	6. Polygraph Assistance	4. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	7. Search Warrant Executed	4. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveill. Sqd. (BOG) Asst	26. NCAVC/ VHCAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest - Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Detentions, Summonses or Subpoenas Served (No. of Subj.)									
Subject Priority*									
A B C									
FBI Arrests -									
FBI Detentions -									
Local Arrests -									
FBI Subj. Registered _____; Armed _____									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters				
Hostages Held By Terrorists _____; All Other Hostage Situations _____					Government Defendant				
Missing or Kidnaped Children Located _____					Government Plaintiff				
					Amount of Suit				
					Settlement or Award				
F. Final Judicial Process: Judicial District					No. of Subjects				
District State Conviction or Pretrial Div. Date Sentence Date					Acquitted Dismissed				
Subject 1 Subject Description Code* --					Subject 3 Subject Description Code* --				
<input type="checkbox"/> Felony					<input type="checkbox"/> Felony				
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor				
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea				
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial				
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion				
Subject 2 Subject Description Code* --					Subject 4 Subject Description Code* --				
<input type="checkbox"/> Felony					<input type="checkbox"/> Felony				
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor				
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea				
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial				
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion				

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

[REDACTED] white male, DOB [REDACTED] was indicted by FGJ, WDA, Fort Smith, Arkansas, 4/21/87, on one count T 18, USC, Sec, 2384, Seditious Conspiracy.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/89 BY SP8 [REDACTED]

MAY 12 1987

2 - Bureau (1-100A-4858 SUB J-5) (1-folder)

2 - Field Office
* See codes on reverse side.

(4) b7C

TO: DIRECTOR, FBI

100-487406

Bureau File Number

100A-14642

Field Office File Number

1710

Squad or RA Number

Agent's Social Security No.

☐ X if a joint operation with:

(identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Date 5/9/87

FROM: SAC, SPRINGFIELD (P)
WATPAC:
DOMESTIC SECURITY/
TERRORISM
OO: LP

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveil. Sd. (SOG) Asst		26. NCACV/VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest. Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(in remarks)
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)									
Subject Priority*									
A B C									
FBI Arrests -		Subpoenas Served							
FBI Locates -		Criminal Summonses							
Local Arrests -		Local Crim. Summonses							
FBI Subj. Requested		Armed							
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters				
Hostages Held By Terrorists					Government Defendant				
All Other Hostage Situations					Government Plaintiff				
Missing or Kidnaped Children Located					Amount of Suit				
					Settlement or Award				
					Enter AFA Payment Here				
F. Final Judicial Process: Judicial District					No. of Subjects				
District State					Conviction or Pretrial Div. Date Sentence Date				
					Accused Dismissed				
Subject 1 Subject Description Code*					Subject 3 Subject Description Code*				
Conviction Combined Sentence					Conviction Combined Sentence				
Felony Title Section Counts Yrs Mos Yrs Mos Yrs Mos					Felony Title Section Counts Yrs Mos Yrs Mos Yrs Mos				
Misdemeanor					Misdemeanor				
Plea Total Fines \$					Plea Total Fines \$				
Add consecutive sentences together					Add consecutive sentences together				
Enter longest single concurrent sentence					Enter longest single concurrent sentence				
Do not add concurrent sentences together					Do not add concurrent sentences together				
Sentence 10 yrs - 8 yrs susp = 2 yrs in-Jail					Sentence 10 yrs - 8 yrs susp = 2 yrs in-Jail				
Subject 2 Subject Description Code*					Subject 4 Subject Description Code*				
Conviction Combined Sentence					Conviction Combined Sentence				
Felony Title Section Counts Yrs Mos Yrs Mos Yrs Mos					Felony Title Section Counts Yrs Mos Yrs Mos Yrs Mos				
Misdemeanor					Misdemeanor				
Plea Total Fines \$					Plea Total Fines \$				
Add consecutive sentences together					Add consecutive sentences together				
Enter longest single concurrent sentence					Enter longest single concurrent sentence				
Do not add concurrent sentences together					Do not add concurrent sentences together				
Sentence 10 yrs - 8 yrs susp = 2 yrs in-Jail					Sentence 10 yrs - 8 yrs susp = 2 yrs in-Jail				

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for each subject.

Remarks (For every subject reported in Sections A, B or E, provide name, DOB, race*, sex, and POB and SSAN if available.)

MAY 19 1987

M/M/A

New Albany, IN., SSAN

was arrested at his residence, on 4/24/87 based on a FBI indictment issued in the Western District of Arkansas, Ft. Smith, Arkansas, charging him with violation of T18, USC, Sec. 1114, Conspiracy to Kill H. FRANKLIN WATERS, Chief Judge, USDC, WDA, and SA, FBI, and the attempt to murder Chief Judge WATERS an SA violation T18, USC, Sec. 1114. ALL INDIVIDUALS IN THIS INVESTIGATION SHOULD BE CONSIDERED EXTREMELY DANGEROUS, WITH UNLIMITED AMMUNITION A WEAPONS AND APPROPRIATE CAUTION SHOULD BE EXERCISED DURING ANY PHASE OF INVESTIGATION. ADDITIONALLY, BE ADVISED OF POSSIBLE THREATS BY

1-Little Rock (100A-4358 SUP H)

3-Springfield (100A-146)

TO: DIRECTOR, FBI
FROM: SAC, LITTLE ROCK
SUBJECT: WATPAC;
DS/T
OO: LR

100-487200
Bureau File Number
100A-4858 SUB J-51
Field Office File Number
0527
Squad or RA Number
Agent's Social Security No.

Date 5/5/87

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:
1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	5. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	6. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	7. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveill. Sqd. (SOG) Asst	26. NCAVC/ VHCAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
				1	Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)									
Subject Priority*									
A B C Subpoenas Served									
FBI Arrests -									
FBI Locates -									
Local Arrests -									
FBI Subj. Arrested: ; Armed: Local Crim. Summons									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters				
Hostages Held By Terrorists: ; All Other Hostage Situations					Government Defendant				
Missing or Kidnaped Children Located					Government Plaintiff				
F. Final Judicial Process: Judicial District					Enter AFA Payment Here				
District State Conviction or Pretrial Div. Date Sentence Date No. of Subjects					Acquitted Damished				
Subject 1 Subject Description Code* -					Subject 3 Subject Description Code* -				
<input type="checkbox"/> Felony Conviction Combined Sentence					<input type="checkbox"/> Felony Conviction Combined Sentence				
<input type="checkbox"/> Misdemeanor Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos					<input type="checkbox"/> Misdemeanor Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos				
<input type="checkbox"/> Plea Total Fines \$					<input type="checkbox"/> Plea Total Fines \$				
<input type="checkbox"/> Trial Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					<input type="checkbox"/> Trial Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion				
Subject 2 Subject Description Code* -					Subject 4 Subject Description Code* -				
<input type="checkbox"/> Felony Conviction Combined Sentence					<input type="checkbox"/> Felony Conviction Combined Sentence				
<input type="checkbox"/> Misdemeanor Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos					<input type="checkbox"/> Misdemeanor Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos				
<input type="checkbox"/> Plea Total Fines \$					<input type="checkbox"/> Plea Total Fines \$				
<input type="checkbox"/> Trial Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					<input type="checkbox"/> Trial Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion				

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race, sex, and POB and SSAN)
WM, DOB [redacted] POB [redacted] SSAN [redacted]
[redacted] was indicted 4/21/87 by FGJ, WDA, Fort Smith, Arkansas,
on one count T 18, Sec. 2314, Seditious Conspiracy.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/89 BY [redacted]
12 MAY 20 1987
b7c

(4)315 b7c

Memorandum

MAR 88



SSP

CLASS : FBI Laboratory Division
 EVIDENCE CONTROL CENTER
 Room 241

Date 3/24/88Section & Symbol SAS-WG

Subject

SWAPACDT-S/TCO: Little Rock

TESTIMONY

Bufile # 100-487200
 (circle one) Court Grand Jury Other - _____ Dates 3/13-17/88
 Supporting: (circle one) Bureau Federal Local Workdays _____
 City & State FT. Smith, AR Category 1 2 3 4
 Testified? ☐ Yes ☒ No If No, then circle Reason Below for Appearing in Court but not Testifying.
 01. Guilty Plea 03. Case Dismissed 05. Testimony not Needed
 02. Case Continued 04. Stipulation 06. Mistrial
 07. Other _____

Results of Trial On going Judge _____
 Prosecuting Attorney _____ Defense Attorney _____

OTHER COMMITMENTS

Bufile # _____ City & State _____
 Agency _____ Dates _____
 (circle one) Bureau Federal Local Workdays _____

Purpose: (circle one)

- | | |
|--------------------------------------|-------------------------------|
| 01. Lecture/Training (Others) | 06. Research/Data Acquisition |
| 01A. Tours, Training, etc., at FBIHQ | 07. _____ |
| 02. Training (Self) | 08. Investigative Support |
| 03. Speech | 09. Communication Support |
| 04. Pretrial Conference | 10. Conference/Meeting |
| 05. Field Examination of Evidence | 11. Deposition |

Details/Unusual or Interesting Circumstances

NOT REC

APR 26 1988

FEB 16 1989

1025189

SP

b7C

(Submit within 30 days from date of accomplishment)

FROM: SAC, KANSAS CITY

00: KC

☒ X If case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used					
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes - If Yes, rate each used as follows: 1 = Used, but did not help 3 = Helped, substantially 2 = Helped, but only minimally 4 = Absolutely essential					
1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed	24. UCO Group II
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage	25. UC Other
5. ELSUR - FISC		12. Lab Div Exams		19. Surveill. Sqd. (SOG) Asst	26. NCAVC/VI-CAP
6. ELSUR - Title II		13. Lab Div Field Support		20. SWAT Team Action	27. Visual Invest - Analysis (VIA)
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)				-Complaints		Informations		Indictments		D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)																																																																																																
										Property Type Code*		Recoveries		Restitutions		PELP Type Code*		Potential Economic Loss Prevented																																																																																												
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)																																																																																																														
<table border="1"> <tr> <th colspan="3">Subject Priority*</th> <th rowspan="2">Subpoenas Served</th> </tr> <tr> <th>A</th> <th>B</th> <th>C</th> </tr> <tr> <td>1</td> <td></td> <td></td> <td></td> </tr> </table>										Subject Priority*			Subpoenas Served	A	B	C	1																																																																																													
Subject Priority*			Subpoenas Served																																																																																																											
A	B	C																																																																																																												
1																																																																																																														
FBI Arrests -																																																																																																														
FBI Locates -																																																																																																														
Local Arrests -																																																																																																														
FBI Subj. Reusted _____; Armed _____																																																																																																														
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)										E. Civil Matters				Government Defendant				Government Plaintiff																																																																																												
Hostages Held By Terrorists _____; All Other Hostage Situations _____										Amount of Suit				\$				\$																																																																																												
Missing or Kidnaped Children Located _____										Settlement or Award				\$				\$																																																																																												
																		Enter AFA Payment Here																																																																																												
F. Final Judicial Process: Judicial District										District				State				Conviction or Pretrial Div. Date				Sentence Date				No. of Subjects																																																																																				
Subject 1 Subject Description Code* --										Subject 3 Subject Description Code* --										Subject 5 Subject Description Code* --																																																																																										
<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion										<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion										<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion																																																																																										
<table border="1"> <tr> <th colspan="3">Conviction</th> <th colspan="6">Combined Sentence</th> </tr> <tr> <th>Title</th> <th>Section</th> <th>Counts</th> <th colspan="2">In-Jail</th> <th colspan="2">Suspended</th> <th colspan="2">Probation</th> </tr> <tr> <td></td> <td></td> <td></td> <td>Yrs</td> <td>Mos</td> <td>Yrs</td> <td>Mos</td> <td>Yrs</td> <td>Mos</td> </tr> </table>										Conviction			Combined Sentence						Title	Section	Counts	In-Jail		Suspended		Probation					Yrs	Mos	Yrs	Mos	Yrs	Mos	<table border="1"> <tr> <th colspan="3">Conviction</th> <th colspan="6">Combined Sentence</th> </tr> <tr> <th>Title</th> <th>Section</th> <th>Counts</th> <th colspan="2">In-Jail</th> <th colspan="2">Suspended</th> <th colspan="2">Probation</th> </tr> <tr> <td></td> <td></td> <td></td> <td>Yrs</td> <td>Mos</td> <td>Yrs</td> <td>Mos</td> <td>Yrs</td> <td>Mos</td> </tr> </table>										Conviction			Combined Sentence						Title	Section	Counts	In-Jail		Suspended		Probation					Yrs	Mos	Yrs	Mos	Yrs	Mos	<table border="1"> <tr> <th colspan="3">Conviction</th> <th colspan="6">Combined Sentence</th> </tr> <tr> <th>Title</th> <th>Section</th> <th>Counts</th> <th colspan="2">In-Jail</th> <th colspan="2">Suspended</th> <th colspan="2">Probation</th> </tr> <tr> <td></td> <td></td> <td></td> <td>Yrs</td> <td>Mos</td> <td>Yrs</td> <td>Mos</td> <td>Yrs</td> <td>Mos</td> </tr> </table>										Conviction			Combined Sentence						Title	Section	Counts	In-Jail		Suspended		Probation					Yrs	Mos	Yrs	Mos	Yrs	Mos
Conviction			Combined Sentence																																																																																																											
Title	Section	Counts	In-Jail		Suspended		Probation																																																																																																							
			Yrs	Mos	Yrs	Mos	Yrs	Mos																																																																																																						
Conviction			Combined Sentence																																																																																																											
Title	Section	Counts	In-Jail		Suspended		Probation																																																																																																							
			Yrs	Mos	Yrs	Mos	Yrs	Mos																																																																																																						
Conviction			Combined Sentence																																																																																																											
Title	Section	Counts	In-Jail		Suspended		Probation																																																																																																							
			Yrs	Mos	Yrs	Mos	Yrs	Mos																																																																																																						
Total Fines \$ Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.										Total Fines \$ Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.										Total Fines \$ Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.																																																																																										
Subject 2 Subject Description Code* --										Subject 4 Subject Description Code* --										Subject 6 Subject Description Code* --																																																																																										
<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion										<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion										<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion																																																																																										
<table border="1"> <tr> <th colspan="3">Conviction</th> <th colspan="6">Combined Sentence</th> </tr> <tr> <th>Title</th> <th>Section</th> <th>Counts</th> <th colspan="2">In-Jail</th> <th colspan="2">Suspended</th> <th colspan="2">Probation</th> </tr> <tr> <td></td> <td></td> <td></td> <td>Yrs</td> <td>Mos</td> <td>Yrs</td> <td>Mos</td> <td>Yrs</td> <td>Mos</td> </tr> </table>										Conviction			Combined Sentence						Title	Section	Counts	In-Jail		Suspended		Probation					Yrs	Mos	Yrs	Mos	Yrs	Mos	<table border="1"> <tr> <th colspan="3">Conviction</th> <th colspan="6">Combined Sentence</th> </tr> <tr> <th>Title</th> <th>Section</th> <th>Counts</th> <th colspan="2">In-Jail</th> <th colspan="2">Suspended</th> <th colspan="2">Probation</th> </tr> <tr> <td></td> <td></td> <td></td> <td>Yrs</td> <td>Mos</td> <td>Yrs</td> <td>Mos</td> <td>Yrs</td> <td>Mos</td> </tr> </table>										Conviction			Combined Sentence						Title	Section	Counts	In-Jail		Suspended		Probation					Yrs	Mos	Yrs	Mos	Yrs	Mos	<table border="1"> <tr> <th colspan="3">Conviction</th> <th colspan="6">Combined Sentence</th> </tr> <tr> <th>Title</th> <th>Section</th> <th>Counts</th> <th colspan="2">In-Jail</th> <th colspan="2">Suspended</th> <th colspan="2">Probation</th> </tr> <tr> <td></td> <td></td> <td></td> <td>Yrs</td> <td>Mos</td> <td>Yrs</td> <td>Mos</td> <td>Yrs</td> <td>Mos</td> </tr> </table>										Conviction			Combined Sentence						Title	Section	Counts	In-Jail		Suspended		Probation					Yrs	Mos	Yrs	Mos	Yrs	Mos
Conviction			Combined Sentence																																																																																																											
Title	Section	Counts	In-Jail		Suspended		Probation																																																																																																							
			Yrs	Mos	Yrs	Mos	Yrs	Mos																																																																																																						
Conviction			Combined Sentence																																																																																																											
Title	Section	Counts	In-Jail		Suspended		Probation																																																																																																							
			Yrs	Mos	Yrs	Mos	Yrs	Mos																																																																																																						
Conviction			Combined Sentence																																																																																																											
Title	Section	Counts	In-Jail		Suspended		Probation																																																																																																							
			Yrs	Mos	Yrs	Mos	Yrs	Mos																																																																																																						
Total Fines \$ Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.										Total Fines \$ Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.										Total Fines \$ Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.																																																																																										

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-54) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

On 4/24/87, [REDACTED] W/M, DOB [REDACTED] POB [REDACTED]
SSAN [REDACTED] arrested by Buagents at his [REDACTED] residence
on a bench warrant issued 4/23/87 in Western District of Arkansas, Ft. Smith,
Arkansas, charging Title 18, USC, Sections 1114 and 1117.

2 - Bureau
2 - Field Office

(1 - 100A-16718) (1 - 66-1695B)

* See codes on reverse side
1 - Little Rock (100A-4858 (H))

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10/25/89 BY SP-1

Memorandum



SS
CLASS
Sec
R
D

To : Director, FBI ()
From : Legal Attache, Ottawa (100A-2179) (P)

Date 2/8/88

Subject : WATPAC
DS/T
OO: LITTLE ROCK

Reference: Little Rock teletype dated 2/3/88

Dissemination, as outlined below, was made on dates indicated.

☒ 1 copies of referenced teletype

☐ Pertinent information from

Name and Location of Agency

Date Furnished

2/8/88

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

10/25/89

SP8

b7C

NOT RECORDED

3 FEB 19 1988

14 SEP 22 1988 Ottawa (100A-2179)

2 - Bureau

(3)

b7C

1-cc-5200

b7C

TO: DIRECTOR, FBI

100-487200

Bureau File Number

Date 11/24/87

SAN ANTONIO

SA100A-14429

Field Office File Number

4812

Squad or RA Number

Agent's Social Security No.

☐ X If a joint operation with:

(identity of other agency)

☐ X If case involves
corruption of a public
official (Federal, State or
Local).

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes - If Yes, rate each used as follows:			
1 = Used, but did not help 3 = Helped, substantially 2 = Helped, but only minimally 4 = Absolutely essential			
1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	15. Photograph Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveill. Sq. (SOG) Asst	26. NCAVC/ V-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Im. Analysis
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. Tech Equip	

SUBJECT: WATPAC; ✓
LOUIS RAY BEAM, Jr -
TOP TEN FUGITIVE;
DS/T
OO: SAN ANTONIO

SSP

CLASS _____
SRC'D _____
SER _____
REC _____

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)									
Subject Priority*									
A B C									
FBI Arrests -									
FBI Locates -									
Local Arrests -									
FBI Subj. Resisted _____; Armed _____									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)									
Hostages Held By Terrorists _____; All Other Hostage Situations _____									
Missing or Kidnaped Children Located _____									
E. Civil Matters									
Amount of Suit									
Settlement or Award									
F. Final Judicial Process: Judicial District									
District State Conviction or Pretrial Div. Date Sentence Date									
No. of Subjects									
Acquitted Dismissed									
Subject 1 Subject Description Code* -									
Felony Conviction Combined Sentence									
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos									
Misde-meanor									
Plea									
Trial									
Pretrial Diversion									
Subject 2 Subject Description Code* -									
Felony Conviction Combined Sentence									
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos									
Misde-meanor									
Plea									
Trial									
Pretrial Diversion									
Subject 3 Subject Description Code* -									
Felony Conviction Combined Sentence									
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos									
Misde-meanor									
Plea									
Trial									
Pretrial Diversion									
Subject 4 Subject Description Code* -									
Felony Conviction Combined Sentence									
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos									
Misde-meanor									
Plea									
Trial									
Pretrial Diversion									

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

Surveillance and other investigative techniques listed above, most notably execution of a search warrant, lead to discovery of the location of a Federal Fugitive and his apprehension at that location. One "locate" claimed.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☒ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

100-487200-716

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

Memorandum



To : Assistant Director
Records Management Division

Date 12/9/88

From : Assistant Director
Laboratory Division

Subject: WATPAC
DOMESTIC SECURITY/TERRORISM

SSP
CLASS
SRC'D
SER
REC

OO: LITTLE ROCK

100-487200-778

There is enclosed the file which has been maintained in the Laboratory in connection with the above-captioned matter. It is desired that this file be maintained as an enclosure to the main file in the Records Services Section.

Enc.

ENCLOSURE

"ENCLOSURE IN BULKY ROOM"

Bulky
Bufile (100-487200)

DEC 12 1988

3 JAN 24 1989

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/26/19 BY SP8

FBI/DOJ

MAR 88

Evidence Control Center



Memorandum

SSP

CLASS

SRC'D

SER

REC

57C

FBI Laboratory Division
Evidence Control Center
Room 3233, TL 241

Date 3/25/88

From

Section & Symbol D XL

Subject

WATPAC

DOMESTIC SECURITY/TERRORISM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/24/89 BY SP8 [redacted]

TESTIMONY

Bufile # 100-487200
(circle one) Court Grand Jury Other - _____ Dates 3/14/ - 3/18/88
Supporting: (circle one) Bureau Federal Local Workdays 5
City & State FT. SMITH, ARKANSAS Category 1 2 3 4
Testified? ☒ Yes ☐ No If No, then circle Reason Below for Appearing in Court but not Testifying.
01. Guilty Plea 03. Case Dismissed 05. Testimony not Needed
02. Case Continued 04. Stipulation 06. Mistrial
07. Other _____

Results of Trial STILL IN PROGRESS Judge UNKNOWN
Prosecuting Attorney MATTHEW FLEMING Defense Attorney UNKNOWN

OTHER COMMITMENTS

Bufile # _____ City & State _____
Agency _____ Dates _____
(circle one) Bureau Federal Local Workdays _____

Purpose: (circle one)

- | | |
|--------------------------------------|-------------------------------|
| 01. Lecture/Training (Others) | 06. Research/Data Acquisition |
| 01A. Tours, Training, etc., at FBIHQ | 07. _____ |
| 02. Training (Self) | 08. Investigative Support |
| 03. Speech | 09. Communication Support |
| 04. Pretrial Conference | 10. Conference/Meeting |
| 05. Field Examination of Evidence | 11. Deposition |

Details/Unusual or Interesting Circumstances

18 FEB 1 1989

SEVEN

57C

FBI/DOJ

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

100-487200 - Not Recorded

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

TO: DIRECTOR, FBI

FROM: SAC, SACRAMENTO (P)

SUBJECT: WATKINS;

DS/T

OO: LR

100-487200

Bureau File Number

100A-8094

Field Office File Number

3

Squad or RA Number

Agent's Social Security No.

☐ X If a joint operation with:

(identity of other agency)

☐ X If case involves corruption of a public official (Federal, State or Local).

Date 1/12/88

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes - If Yes, rate each used as follows:			
1 = Used, but did not help 3 = Helped, substantially 2 = Helped, but only minimally 4 = Absolutely essential			
1. Acctg Tech Assistance	Rating	6. Eng. Sect. Tape Exams	Rating
2. Aircraft Assistance	Rating	9. Hypnosis Assistance	Rating
3. Computer Assistance	Rating	10. Ident Div Assistance	Rating
4. Consensual Monitoring	Rating	11. Informant Information	Rating
5. ELSUR - FISC	Rating	12. Lab Div Exams	Rating
6. ELSUR - Title III	Rating	13. Lab Div Field Support	Rating
7. Eng. Sect. Field Support	Rating	14. Pen Registers	Rating
8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating
9. Hypnosis Assistance	Rating	16. Polygraph Assistance	Rating
10. Ident Div Assistance	Rating	17. Search Warrants Executed	Rating
11. Informant Information	Rating	18. Show Money Usage	Rating
12. Lab Div Exams	Rating	19. Surveill. Sqd. (SOG) Asst	Rating
13. Lab Div Field Support	Rating	20. SWAT Team Action	Rating
14. Pen Registers	Rating	21. Tech. Agt. or Tech Equip	Rating
22. Telephone Toll Recs	Rating	23. UCO Group I	Rating
24. UCO Group II	Rating	25. UC Other	Rating
26. NCAYC/VI-CAP	Rating	27. Visual Invest - Analysis (VIA)	Rating

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)									
Subject Priority*									
A B C									
FBI Arrests -									
FBI Locates -									
Local Arrests -									
FBI Subj. Rejected: ; Armed									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)									
Hostages Held By Terrorists: ; All Other Hostage Situations									
Missing or Kidnaped Children Located									
E. Civil Matters									
Amount of Suit									
Settlement or Award									
F. Final Judicial Process: Judicial District									
District State									
Conviction or Pretrial Div. Date									
Sentence Date									
No. of Subjects									
Acquitted									
Dismissed									
Subject 1 Subject Description Code* -									
Conviction									
Combined Sentence									
Title Section Counts									
In-Jail Yrs Mos									
Suspended Yrs Mos									
Probation Yrs Mos									
Total Fines \$									
Add consecutive sentences together.									
Enter longest single concurrent sentence.									
Do not add concurrent sentences together.									
Sentence 10 yrs.-6 yrs. susp. = 2 yrs. in-Jail.									
Subject 2 Subject Description Code* -									
Conviction									
Combined Sentence									
Title Section Counts									
In-Jail Yrs Mos									
Suspended Yrs Mos									
Probation Yrs Mos									
Total Fines \$									
Add consecutive sentences together.									
Enter longest single concurrent sentence.									
Do not add concurrent sentences together.									
Sentence 10 yrs.-6 yrs. susp. = 2 yrs. in-Jail.									
Subject 3 Subject Description Code* -									
Conviction									
Combined Sentence									
Title Section Counts									
In-Jail Yrs Mos									
Suspended Yrs Mos									
Probation Yrs Mos									
Total Fines \$									
Add consecutive sentences together.									
Enter longest single concurrent sentence.									
Do not add concurrent sentences together.									
Sentence 10 yrs.-6 yrs. susp. = 2 yrs. in-Jail.									
Subject 4 Subject Description Code* -									
Conviction									
Combined Sentence									
Title Section Counts									
In-Jail Yrs Mos									
Suspended Yrs Mos									
Probation Yrs Mos									
Total Fines \$									
Add consecutive sentences together.									
Enter longest single concurrent sentence.									
Do not add concurrent sentences together.									
Sentence 10 yrs.-6 yrs. susp. = 2 yrs. in-Jail.									

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-64).

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

One Federal Grand Jury subpoena for U.S. District Court, Western District of Arkansas, Fort Smith, Arkansas, was served in the matter of the U.S. vs. [REDACTED] Et Al.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 10/26/89 BY SP8 [REDACTED]

100A-8094)(1- Stats File)(1- Secty #3 [REDACTED] (5)

2 - Bureau
2 - Field Office
See codes on [REDACTED]

6 FEB



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

215 U. S. Post Office Building
P. O. Box 1111
Little Rock, Arkansas 72203
December 29, 1987

THE COVENANT, THE SWORD, AND
THE ARM OF THE LORD (CSA);
DOMESTIC SECURITY/TERRORISM

ALL INDIVIDUALS IN THIS INVESTIGATION SHOULD BE
CONSIDERED EXTREMELY DANGEROUS, WITH UNLIMITED AMMUNITION
AND WEAPONS, AND APPROPRIATE CAUTION SHOULD BE EXERCISED
DURING ANY PHASE OF INVESTIGATION. ADDITIONALLY, BE
ADVISED OF POSSIBLE THREATS BY ARYAN NATIONS MEMBERS
TOWARD FBI PERSONNEL.

Full Domestic Terrorism investigation authorized
January 29, 1985, and expires January 15, 1988.

Although somewhat redundant, Little Rock will repeat
some of the information contained in its letterhead memorandum
of July 2, 1987, so as to provide continuity and an appreciation
of the full scope of this investigation.

A. HISTORY OF THE GROUP

In April, 1985, a warrant was obtained for
the search of a 224-acre compound in Marion County,
Arkansas. This militarily fortified compound was operated
under the name, "The Covenant, The Sword, and the Arm of
the Lord," (CSA) by right-wing extremist JAMES DENNIS
ELLISON.

On April 21, 1985, approximately 400 federal
and state law enforcement officers surrounded the CSA com-
pound. After a three-day siege, ELLISON and his followers,
together with Order/Bruderschweigen members [REDACTED]
[REDACTED] and [REDACTED]
[REDACTED] were arrested. [REDACTED]
and [REDACTED] had resided at the CSA compound for approximately
three months under assumed names.

57C

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed
outside your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/26/89 BY SP-1 [REDACTED]

1
ENCLOSURE
1

797x4

RE: CSA

Among the items seized during the search of the CSA compound were a 30-gallon drum of cyanide, numerous automatic assault rifles, a fully operational LAW guided rocket, a Lewis machine gun, handguns, rifles, C-4 explosives, land mines, hand grenades, and thousands of rounds of ammunition.

During the investigation of ELLISON and other members of the CSA, it was learned they had perpetrated various acts of violence including the firebombing of a homosexual church in Springfield, Missouri; the firebombing of the Jewish Community Center in Bloomington, Indiana; the bombing of an interstate natural gas pipeline at Fulton, Arkansas; the robbery and murder of a Jewish pawnshop owner in Texarkana, Arkansas; the conversion of numerous assault weapons to fully automatic; and the manufacture and stockpiling of explosive devices.

ELLISON was subsequently convicted of a RICO violation and conspiracy to possess illegal firearms. [REDACTED] pled guilty to conspiracy to possessing illegal firearms; and [REDACTED] entered a guilty plea to a RICO violation, with the predicate offense being the bombing of a pipeline and the arson of a residence.

[REDACTED]

[REDACTED]

[REDACTED]

57C
57D

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

4 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☒ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

100-487200-797X4

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

RE: CSA

[REDACTED] 57D
|

On April 21, 1987, a four-count indictment charging 14 subjects with Seditious Conspiracy, Interstate Transportation of Stolen Property, Receipt of Stolen Money, and Conspiracy to Murder Federal Officials was returned in the Western District of Arkansas. In support of this indictment are some 130 overt acts that include travel and meetings for the purpose of discussing ways and means of how to overthrow the government, homicide, sale and purchase of automatic weapons, armed robbery netting in excess of \$4 million, and distribution of these monies. Also, prominent among the overt acts was the attempt to murder a U. S. District Court Judge and a Special Agent of the FBI.

B. PERSONS INDICTED

1. [REDACTED] date of
birth (DOB) [REDACTED]

2. [REDACTED] DOB [REDACTED]

3. [REDACTED] DOB [REDACTED] 57C

4. [REDACTED] DOB [REDACTED]

5. [REDACTED] DOB [REDACTED]

6. [REDACTED] DOB [REDACTED]

RE: CSA

7. [REDACTED] DOB [REDACTED]
8. [REDACTED] DOB [REDACTED]
9. [REDACTED] DOB [REDACTED]
10. [REDACTED] DOB [REDACTED]
11. [REDACTED] DOB [REDACTED]
12. [REDACTED] DOB [REDACTED]
13. [REDACTED] DOB [REDACTED]
14. [REDACTED] DOB [REDACTED]

C. UNINDICTED CO-CONSPIRATORS

1. JAMES D. ELLISON

2. [REDACTED]
3. [REDACTED]
4. [REDACTED]
5. [REDACTED]
6. [REDACTED]
7. [REDACTED]
8. [REDACTED]
9. [REDACTED]
10. [REDACTED]
11. [REDACTED]
12. [REDACTED]
13. [REDACTED]
14. [REDACTED]

RE: CSA

D. CHARGES BY DEFENDANT

- a. COUNT I: Seditious Conspiracy
(18 U.S.C., Sec. 2384)

1.
2.
3.
4.
5.
6.
7.
8.
9.
10.

[REDACTED]

- b. COUNT II: Interstate Transportation
of Stolen Property (18 U.S.C., Sec. 2384)

1.
2.

[REDACTED]

a.

[REDACTED]

57C
57D

- c. COUNT III: Receipt of Stolen Money
(18 U.S.C., Sec. 2385)

1.

[REDACTED]

a.

[REDACTED]

- d. COUNT IV: Conspiracy to Murder
Federal Officials (18 U.S.C., Sec.
1117)

1.
2.
3.
4.
5.

[REDACTED]

RE: CSA

e. COUNT V: Attempt to Murder Federal
Officials (18 U.S.C., Sec. 1114)

1.
2.
3.

[REDACTED]

SUMMARY

COUNTS

	1	2	3	4	5
[REDACTED]	x				
[REDACTED]	x				
[REDACTED]	x				
[REDACTED]	x				
[REDACTED]	x				
[REDACTED]	x	x			
[REDACTED]	x				
[REDACTED]	x				
[REDACTED]	x		x		
[REDACTED]	x			x	x
[REDACTED]				x	x
[REDACTED]				x	x
[REDACTED]				x	
[REDACTED]				x	

57C

RE: CSA

E. SUMMARY OF INVESTIGATION DURING
PRECEDING SIX MONTHS

On April 24, 1987, an indictment against 14 right-wing terrorists was unsealed, and shortly thereafter all but one subject was located and arrested. This last individual was [REDACTED] who is charged with Seditious Conspiracy in violation of Title 18, U. S. Code, Section 2384, in that he and others conspired to overthrow the Government of the United States by force.

[REDACTED]

On June 24, 1987, IO #5040 was issued for [REDACTED] and on July 14, 1987, he was designated as a Top Ten Most Wanted Fugitive. On August 25, 1987, Little Rock hosted a conference attended by agents from the principal lead offices such as Dallas, Houston, and San Antonio. This conference quickly identified a multitude of potential fugitive leads which led to extremely imaginative and exhaustive investigative avenues. These techniques included, but were not limited to, [REDACTED]

[REDACTED]

[REDACTED]

57C
57D
57E

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

SSP
CLASS
SRC'D
SER
REC

Date 1/12/88

Subject:

THE COVENANT, THE SWORD, AND
THE ARM OF THE LORD;
DOMESTIC SECURITY/TERRORISM (DS/T);
OO: LITTLE ROCK

PURPOSE: To request that approval be granted for the extension of captioned DS/T investigation for another 180-day period. Previous authority was granted on July 20, 1987, to expire on January 15, 1988.

RECOMMENDATIONS: 1) That the Assistant Director, Criminal Investigative Division, approve the extension of captioned DS/T investigation pursuant to Bureau policy.

APPROVED:

Director _____	Adm. Servs. _____	Off. of Cong. & Public Affs. _____
Exec AD-Adm. _____	Crim. Inv. _____	Off. of Lia. & Int. Affs. _____
Exec AD-Inv. _____	Ident. _____	Rec. Mgnt. _____
Exec AD-LES _____	Inspection _____	Tech. Servs. _____
	Intell. _____	Training _____
	Laboratory _____	
	Legal Coun. _____	

2) That the attached teletype, which grants authority to continue the DS/T investigation, be approved for transmittal.

APPROVED:

Director _____	Adm. Servs. _____	Off. of Cong. & Public Affs. _____
Exec AD-Adm. _____	Crim. Inv. _____	Off. of Lia. & Int. Affs. _____
Exec AD-Inv. _____	Ident. _____	Rec. Mgnt. _____
Exec AD-LES _____	Inspection _____	Tech. Servs. _____
	Intell. _____	Training _____
	Laboratory _____	
	Legal Coun. _____	

3) That the attached notification letter to the Attorney General, United States Department of Justice, be approved and forwarded.

Enclosures (2)

1 - Mr. Revell

1 -
1 -
1 -
1 -
1 -
1 -
1 -

1 -
1 -
1 -
1 -
1 -
1 -
1 -

14)

1cc hand carried to DOJ/OIPR
1/21/88 T-5260

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/26/89 BY SP-6

Memorandum to [REDACTED] from [REDACTED]
RE: THE COVENANT, THE SWORD, AND
THE ARM OF THE LORD;
DOMESTIC SECURITY/TERRORISM (DS/T);
OO: LITTLE ROCK

57C

DETAILS: The Covenant, The Sword, and The Arm of the Lord (CSA) is a white supremacist organization headquartered on a 224-acre compound in rural Marion County, Arkansas. CSA members profess a belief in the Christian Identity Movement, which espouses the theory that Aryans, and not the Jews, are the true Israelites and God's chosen people.

During 1984, several individuals who were either members of or closely associated with the CSA became members of the terrorist group known as The Order, which was a violent offshoot of the Aryan Nations. During an April, 1985, search of the CSA compound, several members of The Order were located and arrested inside the compound.

The most recent phase of this case is the investigation known as WATPAC. WATPAC is the investigation of several right-wing leaders involving their participation in such crimes as seditious conspiracy, conspiracy to murder Federal officials, and receipt of stolen property. During April, 1987, an indictment was returned by a Federal grand jury in Fort Smith, Arkansas, naming 14 of these individuals. Shortly thereafter, 13 of those indicted were arrested. The remaining individual, [REDACTED] became a Federal fugitive and was ultimately named to the Bureau's list of Top Ten Most Wanted Fugitives. [REDACTED] was apprehended in Guadalajara, Mexico, on November 6, 1987. The trial for all 14 individuals is scheduled to begin in Fort Smith, Arkansas, on February 16, 1988.

57C

The current objective of the Little Rock Division is to achieve the successful prosecution of these individuals in what will most likely prove to be a long and tedious trial.

Based on a review of the attached letterhead memorandum, the Domestic Terrorism Unit believes this investigation meets the requirements set forth in the Attorney General's Guidelines on Domestic Security/Terrorism investigations. It is therefore recommended that this investigation be renewed for another 180-day period.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s): _____

☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

Not Recorded

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

FD-515 (Rev. 2-24-86)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, San Antonio

SUBJECT: WATPAC;

DOMESTIC SECURITY/
TERRORISM;

OO: LITTLE ROCK

Bureau File Number
100A-14429
Field Office File Number
4
Squad or RA Number
Agent's Social Security No.

☐ X if a joint operation with:

(Identity of other agency)

☐ X if case involves
corruption of a public
official (Federal, State or
Local).

Date 3/18/88

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	16. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		18. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed	4	24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveil. Bgd. (BOG) Asst		26. NCAVC/VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest - Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)					1	\$ 1,000.00	\$		\$
Subject Priority*									
A B C									
FBI Arrests -									
FBI Locates -									
Local Arrests -									
FBI Subj. Registered									
Armed									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters				
Hostages Held By Terrorists					Government Defendant				
All Other Hostage Situations					Government Plaintiff				
Missing or Kidnaped Children Located					Amount of Suit				
					Settlement or Award				
F. Final Judicial Process: Judicial District					Enter AFA Payment Here				
District State					No. of Subjects				
Conviction or Pretrial Div. Date					Acquitted Dismissed				
Sentence Date									
Subject 1 Subject Description Code* -					Subject 3 Subject Description Code* -				
Felony					Felony				
Conviction					Conviction				
Combined Sentence					Combined Sentence				
Title Section Counts					Title Section Counts				
In-Jail Yrs Mos					In-Jail Yrs Mos				
Suspended Yrs Mos					Suspended Yrs Mos				
Probation Yrs Mos					Probation Yrs Mos				
Total Fines \$					Total Fines \$				
Add consecutive sentences together.					Add consecutive sentences together.				
Enter longest single concurrent sentence.					Enter longest single concurrent sentence.				
Do not add concurrent sentences together.					Do not add concurrent sentences together.				
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				
Subject 2 Subject Description Code* -					Subject 4 Subject Description Code* -				
Felony					Felony				
Conviction					Conviction				
Combined Sentence					Combined Sentence				
Title Section Counts					Title Section Counts				
In-Jail Yrs Mos					In-Jail Yrs Mos				
Suspended Yrs Mos					Suspended Yrs Mos				
Probation Yrs Mos					Probation Yrs Mos				
Total Fines \$					Total Fines \$				
Add consecutive sentences together.					Add consecutive sentences together.				
Enter longest single concurrent sentence.					Enter longest single concurrent sentence.				
Do not add concurrent sentences together.					Do not add concurrent sentences together.				
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

On 2/4/87, a search warrant was executed on private at

Among other items seized was \$1,000.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/19/94 BY SP

2 - Bureau - 100A-14429 (1 - #4 Secty) (1 - FOIMS ASST. (1 - SAC)

TO: DIRECTOR, FBI

FROM: SAC, DENVER (P)

SUBJECT:

WATPAC;

DS/T;

OO: LITTLE ROCK

100-487200

Bureau File Number

100A-12663 Sub

Field Office File Number

5

Squad or RA Number

Agent's Social Security No.

☐ X if a joint operation with:

(Identify of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Date 2/25/88

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes - If Yes, rate each used as follows: 1 = Used, but did not help 3 = Helped, substantially 2 = Helped, but only minimally 4 = Absolutely essential			
1. Acctg. Tech. Assistance	Rating	6. Eng. Syst. Type Exams	Rating
2. Aircraft Assistance		8. Hypnotic Assistance	
3. Computer Assistance		10. Ident. Div. Assistance	
4. Concealment Monitoring		11. Informant Information	
5. ELBUR - PISO		12. Lab. Div. Exams	
6. ELBUR - TIS II		13. Lab. Div. Field Support	
7. Eng. Syst. Field Support		14. Pen. Registers	
15. Photographic Coverage		16. Polygraph Assistance	
17. Search Warrants Executed		18. Show Money Usage	
19. Surveil. Sec. (SOG) Asst.		20. SWAT Team Action	
21. Tech. Agt. or Tech. Equip.		22. Telephone Toll Recs.	
23. UCC Group I		24. UCC Group II	
25. UCC Other		26. NCACV/VI-CAP	
27. Visual Invest. Analysis (VIA)			

A. Preliminary Judicial Process (Number of subjects)				B. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				C. Release of Hostages or Children Located (Number of Hostages or Children Located)							
Complaints				Information				Indictments				Property Type Code*			
Recoveries				Restitutions				PELP Type Code*				Potential Economic Loss Prevented			
Subject Priority*				Subject Description Code*				Subject Description Code*				Subject Description Code*			
A				B				C				D			
FBI Arrests				FBI Locates				Local Arrests				FBI Subj. Registered			
Criminal Summons				Local Crim. Summons				Government Defendant				Government Plaintiff			
Amount of Suit				Settlement or Award				Enter AFA Payment				No. of Subjects			
District				State				Conviction or Pretrial Div. Date				Sentence Date			
Subject 1				Subject 2				Subject 3				Subject 4			
Conviction				Combined Sentence				Conviction				Combined Sentence			
Title				Section				Counts				Yrs			
In-Jail				Suspended				Probation				In-Jail			
Yrs				Mos				Yrs				Mos			
Yrs				Mos				Yrs				Mos			
Total Fines \$				Total Fines \$				Total Fines \$				Total Fines \$			
Add consecutive sentences together.				Add consecutive sentences together.				Add consecutive sentences together.				Add consecutive sentences together.			
Enter longest single concurrent sentence.				Enter longest single concurrent sentence.				Enter longest single concurrent sentence.				Enter longest single concurrent sentence.			
Do not add concurrent sentences together.				Do not add concurrent sentences together.				Do not add concurrent sentences together.				Do not add concurrent sentences together.			
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.			

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-64) for each subject.

Remarks: (For every subject reported in Section B, provide name, DOB, race, sex, and POB and SSAN if available.)

Subpoena served on [REDACTED] on February 18,

Original cannot be located and is not on record. When original is received in Records Section it will be filed either with this copy or may be given a new serial.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/30/89 BY [REDACTED]

1 - Little Rock (1 - 100A-4858 Sub H)

100A-12663 Sub H) (1)

(5)

FD-515 (Rev. 2-24-88)
ACCOMPLISHMENT REPORT

(Effective 10/1/85)
(Submit within 90 days from date of accomplishment)

TO: DIRECTOR, FBI

SAC, DENVER (P)

SUBJECT:

WATPAC

DS/T

OO: LITTLE ROCK

100-487200

Bureau File Number

100A-12663

Field Office File Number

5

Squad or RA Number

Agent's Social Security No.

☐ X if a joint operation with:

(Identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Date 4/11/88

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes - If Yes, rate each used as follows:			
1 = Used, but did not help 3 = Helped, substantially			
2 = Helped, but only minimally 4 = Absolutely essential			
1. Acoustic Tech Assistance	Rating	6. Eng. Sect. Tape Exams	Rating
2. Aircraft Assistance	Rating	7. Hypnosis Assistance	Rating
3. Computer Assistance	Rating	8. Polygraph Assistance	Rating
4. Consensual Monitoring	Rating	9. Ident Div Assistance	Rating
5. ELBUR - PICO	Rating	10. Search Warrants Executed	Rating
6. ELBUR - Title III	Rating	11. Informant Information	Rating
7. Eng. Sect. Field Support	Rating	12. Show Money Usage	Rating
8. Lab Div Exams	Rating	13. Surveil. Sec. (SCG) Asst	Rating
9. Lab Div Field Support	Rating	14. SWAT Team Action	Rating
10. Pen Registers	Rating	15. Tech. Agt. or Tech Equip	Rating
11. Telephone Toll Recs	Rating		
12. UCC Group I	Rating		
13. UCC Group II	Rating		
14. UCC Other	Rating		
15. NOAVO/VI-GAP	Rating		
16. Visual Invest. Analysis (VIA)	Rating		

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	B. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)	
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)										
Subject Priority*										
A B C										
FBI Arrests		Subpoenas Served 1								
FBI Locates		Criminal Summons								
Local Arrests		Local Crim. Summons								
FBI Subj. Released: Armed										
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					D. Civil Matters		Government Defendant		Government Plaintiff	
Hostages Held By Terrorists: All Other Hostage Situations					Amount of Suit					
Missing or Kidnaped Children Located					Settlement or Award					
F. Final Judicial Process: Judicial District									Enter AFA Payment Method	
District State Conviction or Pretrial Div. Date Sentence Date No. of Subjects Acquired										
Subject 1 Subject Description Code* -					Subject 3 Subject Description Code* -					
<input type="checkbox"/> Felony					<input type="checkbox"/> Felony					
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor					
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea					
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial					
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion					
Subject 2 Subject Description Code* -					Subject 4 Subject Description Code* -					
<input type="checkbox"/> Felony					<input type="checkbox"/> Felony					
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor					
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea					
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial					
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion					

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (A-64) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and DOB and SSAN if available.)

On March 2, 1988, subpoena served on

5437

2 - Bureau (1 - 100A-12663) (1 -) (1 - Little Rock)

* See codes on reverse side

(5)

FD-515 (Rev. 2-24-86)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, Little Rock (P)

SUBJECT:

WATPAC;

DOMESTIC SECURITY/
TERRORISM

OO: LITTLE ROCK

100-487200

Bureau File Number

100A-4858SubH

Field Office File Number

3

Sound or RA Number

Agent's Social Security No.

☐ X If a joint operation with:

(Identity of other agency)

☐ X If case involves
corruption of a public
official (Federal, State or
Local).

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	16. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		18. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Consensus Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveill. Bd. (SOG) Asst		26. NCAVC/VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest - Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/20/19 BY SP8 [redacted]

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)									
Subject Priority*									
A		B		C					
FBI Arrests -					Subpoenas Served				
FBI Locates -					Criminal Summons				
Local Arrests -					Local Crim. Summons				
FBI Subj. Released: _____; Armed _____									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters				
Hostages Held By Terrorists _____; All Other Hostage Situations _____					Government Defendant				
Missing or Kidnaped Children Located _____					Government Plaintiff				
					Amount of Suit				
					Settlement or Award				
F. Final Judicial Process: Judicial District WD AR					Enter AFA Payment Here				
District State Conviction or Pretrial Div. Date Sentence Date					No. of Subjects 14 1				
Subject 1 Subject Description Code* - 8A					Subject 3 Subject Description Code* -				
<input checked="" type="checkbox"/> Felony Conviction Combined Sentence					<input type="checkbox"/> Felony Conviction Combined Sentence				
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos					Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos				
<input type="checkbox"/> Misdemeanor 18 1117					<input type="checkbox"/> Misdemeanor				
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea				
<input checked="" type="checkbox"/> Trial					<input type="checkbox"/> Trial				
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion				
Total Fines \$					Total Fines \$				
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				
Subject 2 Subject Description Code* - 8A					Subject 4 Subject Description Code* -				
<input checked="" type="checkbox"/> Felony Conviction Combined Sentence					<input type="checkbox"/> Felony Conviction Combined Sentence				
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos					Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos				
<input type="checkbox"/> Misdemeanor 18 2384					<input type="checkbox"/> Misdemeanor				
<input type="checkbox"/> Plea 18 2315					<input type="checkbox"/> Plea				
<input checked="" type="checkbox"/> Trial					<input type="checkbox"/> Trial				
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion				
Total Fines \$					Total Fines \$				
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-64) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

1. [redacted] DOB [redacted] white male, POB [redacted]
SSAN [redacted]

2. [redacted] DOB [redacted] white male, POB [redacted]
SSAN [redacted]

Subject [redacted] acquitted by jury verdict on 4/7/88, Western District of Arkansas.

Subject [redacted] acquitted by direct verdict on 3/18/88 to violation of Title 18, USC, Section 2384. Violation of Title 18, USC, Section 2315, dismissed 2/16/88, Western District of Arkansas.

2 - Bureau
2 - Field Office (1 - LR 100A-4858 Sub H) (1 - Folder)

* See codes on reverse side

FD-515 (Rev. 2-24-86)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, Little Rock (P)

SUBJECT:

WATPAC;
DOMESTIC SECURITY/
TERRORISM

OO: LITTLE ROCK

100-487200

Bureau File Number

100A-4858 Sub H

Field Office File Number

3

Squad or RA Number

Agent's Social Security No.

☐ X If a joint operation with:

(Identify other agency)

☐ X If case involves
corruption of a public
official (Federal, State or
Local).

Date 5/3/88

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	Rating	6. Eng. Sect. Tape Exam	Rating	18. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		19. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Concursual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELBUR - FISC		12. Lab Div Exams		19. Surveil. Sqd. (SOQ) Asst		26. NCAVC/VI-CAP	
8. ELBUR - Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest. Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/21/97 BY SP8 [redacted]

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)	
					Property Type Code*	Potential Economic Loss Prevented
E. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)		Subject Priority*				
		A B C				
FBI Arrests						
FBI Locates						
Local Arrests						
FBI Subj. Resisted						
Armed						
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)		Hostages Held By Terrorists		E. Civil Matters		
		All Other Hostage Situations		Amount of Suit		
Missing or Kidnaped Children Located				Settlement or Award		
F. Final Judicial Process: Judicial District		WD AR		Government Defendant		
		District State		Government Plaintiff		
				Enter AFA Payment Here		
Subject 1 Subject Description Code* - 8A		Conviction		Subject 3 Subject Description Code* - 8A		
<input checked="" type="checkbox"/> Felony		Combined Sentence		<input checked="" type="checkbox"/> Felony		
<input type="checkbox"/> Misdemeanor		In-Jail Yrs Mos		<input type="checkbox"/> Misdemeanor		
<input type="checkbox"/> Plea		Suspended Yrs Mos		<input type="checkbox"/> Plea		
<input checked="" type="checkbox"/> Trial		Probation Yrs Mos		<input checked="" type="checkbox"/> Trial		
<input type="checkbox"/> Pretrial Diversion		Total Fines \$		<input type="checkbox"/> Pretrial Diversion		
		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				
Subject 2 Subject Description Code* - 8A		Conviction		Subject 4 Subject Description Code* - 8A		
<input checked="" type="checkbox"/> Felony		Combined Sentence		<input checked="" type="checkbox"/> Felony		
<input type="checkbox"/> Misdemeanor		In-Jail Yrs Mos		<input type="checkbox"/> Misdemeanor		
<input type="checkbox"/> Plea		Suspended Yrs Mos		<input type="checkbox"/> Plea		
<input checked="" type="checkbox"/> Trial		Probation Yrs Mos		<input checked="" type="checkbox"/> Trial		
<input type="checkbox"/> Pretrial Diversion		Total Fines \$		<input type="checkbox"/> Pretrial Diversion		
		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (B-2) subject

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

1. [redacted] SSAN [redacted]

DOB [redacted] white male, POB [redacted]

2. [redacted] SSAN [redacted]

DOB [redacted] white male, POB [redacted]

3. [redacted] SSAN [redacted]

DOB [redacted] white male, POB [redacted]

4. [redacted] SSAN [redacted]

DOB [redacted] white male, POB [redacted]

(2) Bureau (1-100A-4858 Sub H)
2 - Field Office (1 - Folder)
See codes on reverse side.

Above four subjects found not guilty, 4/7/88.
by jury verdict, Western District
of Arkansas

FD-515 (Rev. 2-24-86)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

100-487200

Bureau File Number

100A-4858SubH

Field Office File Number

3

Squad or RA Number

Agent's Social Security No.

☐ X if a joint operation with:

Identity of other agency)

If case involves

corruption of a public

Official (Federal, State or

Local).

Date 5/3/88

FROM: SAC, Little Rock (P)

SUBJECT:

WATPAC;

DOMESTIC SECURITY/ b7C

TERRORISM

OO: LITTLE ROCK

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

Investigative Assistance or Technique Used					
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes - If Yes, rate each used as follows:					
1 = Used, but did not help 3 = Helped, substantially					
2 = Helped, but only minimally 4 = Absolutely essential					
1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	16. Photographic Coverage	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		17. Polygraph Assistance	
3. Computer Assistance		10. Ident Div Assistance		18. Search Warrants Executed	
4. Consensual Monitoring		11. Informant Information		19. Show Money Usage	
5. ELBUR - FISC		12. Lab Div Exams		20. SWAT Team Action	
6. ELBUR - Title II		13. Lab Div Field Support		21. Tech. Agt. or Tech Equip	
7. Eng. Sect. Field Support		14. Pen Registers		22. Telephone Toll Recs	
				23. UCO Group I	
				24. UCO Group II	
				25. UC Other	
				26. NCACV/ VI-CAP	
				27. Visual Invest - Analysis (VIA)	

A. Preliminary Judicial Process (Number of subjects)				B. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)			
Complaints				Property Type Code*			
Information				Recoveries			
Indictments				Restitutions			
				PELP Type Code*			
				Potential Economic Loss Prevented			
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)							
Subject Priority*							
A B C							
FBI Arrests -							
FBI Locates -							
Local Arrests -							
FBI Subj. Registered - ; Armed -							
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				E. Civil Matters			
Hostages Held By Terrorists - ; All Other Hostage Situations -				Amount of Suit			
Missing or Kidnaped Children Located -				Settlement or Award			
F. Final Judicial Process: Judicial District				Government Defendant			
WD AR				Government Plaintiff			
District State				No. of Subjects			
Conviction or Pretrial Div. Date				Sentence Date			
Subject 1 Subject Description Code* - 8A				Subject 3 Subject Description Code* - 8A			
<input checked="" type="checkbox"/> Felony				<input checked="" type="checkbox"/> Felony			
<input type="checkbox"/> Misdemeanor				<input type="checkbox"/> Misdemeanor			
<input type="checkbox"/> Plea				<input type="checkbox"/> Plea			
<input checked="" type="checkbox"/> Trial				<input checked="" type="checkbox"/> Trial			
<input type="checkbox"/> Pretrial Diversion				<input type="checkbox"/> Pretrial Diversion			
Subject 2 Subject Description Code* - 8A				Subject 4 Subject Description Code* - 8A			
<input checked="" type="checkbox"/> Felony				<input checked="" type="checkbox"/> Felony			
<input type="checkbox"/> Misdemeanor				<input type="checkbox"/> Misdemeanor			
<input type="checkbox"/> Plea				<input type="checkbox"/> Plea			
<input checked="" type="checkbox"/> Trial				<input checked="" type="checkbox"/> Trial			
<input type="checkbox"/> Pretrial Diversion				<input type="checkbox"/> Pretrial Diversion			

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) in each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

1. [redacted] DOB [redacted] white male, SSAN [redacted]

2. [redacted] DOB [redacted] white male, POB [redacted]

SSAN [redacted]

3. [redacted] DOB [redacted] white male, POB [redacted]

SSAN [redacted]

4. [redacted] DOB [redacted] white male, POB [redacted]

SSAN [redacted]

Above four subjects found not guilty on 4/7/88, by jury verdict, Western District of Arkansas.

2 - Bureau (1-100A-4858 Sub H)
2 - Field Office (1 - Folder)
* See codes on reverse side.

b7C

TO: DIRECTOR, FBI

FROM: SAC, Little Rock (P) 100A-4858 Sub H

SUBJECT:

WATPAC;
DOMESTIC SECURITY/
TERRORISM
OO: LITTLE ROCK

100-487200

Bureau File Number

Field Office File Number

3

Squad or RA Number

Agent's Social Security No.

☐ X If a joint operation with:

(Identity of other agency)

☐ X If case involves
corruption of a public
official (Federal, State or
Local).

Date 5/3/88

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques stated below used in connection with accomplishment being claimed? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes - If Yes, rate each used as follows:			
1 = Used, but did not help		3 = Helped, substantially	
2 = Helped, but only minimally		4 = Absolutely essential	
1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating
2. Aircraft Assistance		9. Hypnosis Assistance	
3. Computer Assistance		10. Ident Div Assistance	
4. Consensual Monitoring		11. Informant Information	
5. ELSUR - FISC		12. Lab Div Exams	
6. ELSUR - Title III		13. Lab Div Field Support	
7. Eng. Sect. Field Support		14. Pen Registers	
15. Photographic Coverage	Rating	16. Polygraph Assistance	Rating
22. Telephone Toll Recs		23. UCO Group I	
24. UCO Group II		25. UC Other	
26. NCAC/VI-CAP		27. Visual Invest - Analysis (VIA)	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/30/89 BY SP8

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)	
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)										
		Subject Priority*								
		A	B	C						
FBI Arrests -										
FBI Locates -										
Local Arrests -										
FBI Subj. Registered										
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters		Government Defendant		Government Plaintiff	
Hostages Held By Terrorists					Amount of Suit					
Missing or Kidnaped Children Located					Settlement or Award					
F. Final Judicial Process: Judicial District					Conviction or Pretrial Div. Date		Sentence Date		No. of Subjects	
District					State				Acquitted	
Subject 1 Subject Description Code* - 8A					Subject 3 Subject Description Code* - 8A				Dismissed	
<input checked="" type="checkbox"/> Felony					<input checked="" type="checkbox"/> Felony					
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor					
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea					
<input checked="" type="checkbox"/> Trial					<input checked="" type="checkbox"/> Trial					
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion					
Subject 2 Subject Description Code* - 8A					Subject 4 Subject Description Code* - 8A					
<input checked="" type="checkbox"/> Felony					<input checked="" type="checkbox"/> Felony					
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor					
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea					
<input checked="" type="checkbox"/> Trial					<input checked="" type="checkbox"/> Trial					
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion					

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race, sex, and POB and SSAN if available.)

1. [REDACTED] DOB [REDACTED] white male, POB [REDACTED]

SSAN [REDACTED]

2. [REDACTED] DOB [REDACTED] white male, POB [REDACTED]

SSAN [REDACTED]

3. [REDACTED] DOB [REDACTED] white male, POB [REDACTED]

SSAN [REDACTED]

4. [REDACTED] DOB [REDACTED] white male, POB [REDACTED]

SSAN [REDACTED]

(2) Bureau

2 - Field Office (1-LR 100A-4858 Sub H)

* See codes on reverse side.

(1 - Folder)

Above four subjects found not guilty 4/7/88, by jury verdict, Western District of Arkansas.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☒ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

100-487200-838X

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

Memorandum



SSP
CLAS
SRC
SER
REC

57C
Director, FBI (

Date 10/5/88

From [REDACTED] Legal Attache, Ottawa (100A-2179) (RUC)

Subject: WATPAC;
DT/S;
OO: LR

Reference: LRTel dated 9/19/88.

Dissemination, as outlined below, was made on dates indicated.

☐ _____ copies of

☒ Pertinent information from retel.

Name and Location of Agency

Date Furnished

[REDACTED]

10/5/88

57D

NOTED
17 OCT 10 1988

2 Bureau
1-OTT

(3)

57C

1-5200

[REDACTED]

57C

MAY 02 1989

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

100-487200-848

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX